



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: August 24, 2005

Item Number: 2.A.

Subject:

County Administrator's Comments

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Acceptance of check to Chesterfield County from the U.S. Fish and Wildlife Service under the Refuge Revenue Sharing Act.

Summary of Information:

Since 1935 the U.S. Fish and Wildlife Service has made annual revenue sharing payments to counties for refuge land under its administration. Chesterfield County receives these payments, as Presquile National Wildlife Refuge is located within its borders. Annual revenue sharing payments are based on $\frac{3}{4}$ of 1% of the fair market value of refuge land, and can be used for any governmental purpose.

Mr. Cyrus Brame with the U.S. Fish and Wildlife Service will present a revenue sharing check in the amount of \$4,538 to the County. These revenue sharing payments related to Presquile National Wildlife Refuge are appropriated each year as part of the budget process.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

Attachments:

☐

Yes

☒

No

000001



**CHESTERFIELD COUNTY
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Meeting Date: August 24, 2005

Item Number: 2,B.

Subject: County Administrator's Comments

County Administrator's Comments:

County Administrator: _____

A handwritten signature in cursive script, appearing to be "JBR", is written over the line for the County Administrator.

Board Action Requested:

Summary of Information:

The Henricus Foundation plans on conducting "Publick Day" on September 17, 2005. This event celebrates the founding and history of the Henricus Historic site. Ms. Pauline Mitchell and some youth volunteers plan to make a brief presentation.

Preparer: Bradford S. Hammer

Title: Deputy County Administrator

Attachments:

☐

Yes

☒

No

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000002



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: August 24, 2005

Item Number: 5.A.

Subject:

Recognition of 2005 NACo Achievement Award Winners

County Administrator's Comments:

County Administrator: _____

A handwritten signature in cursive script, likely belonging to the County Administrator, written over a horizontal line.

Board Action Requested:

Summary of Information:

Annually the Board of Supervisors recognizes county departments who receive Achievement Awards from the National Association of Counties (NACo). We are proud to announce that Chesterfield County is the recipient of 15 Achievement Awards this year for a variety of innovative programs and services. Public Affairs also received 22 awards from the National Association of County Information Officers (NACIO) for creative communications products.

Representatives from the appropriate departments are present to receive awards (see attached).

Preparer: Marilyn E. Cole

Title: Assistant County Administrator

Attachments:



Yes



No

000003

**2005 NACo ACHIEVEMENT AWARDS Winners
Chesterfield County, Virginia
15 WINNERS (18 Submitted)**

DEPARTMENT

PROJECT

Chesterfield University

Kevin Bruny

Talent Management: Building Bench Strength for the Future

Community Services Board

Larry Barnett

Medication Groups

County Administration

Marilyn Cole

Robert Eanes

Neighbors Recognizing Neighbors – Hurricane Isabel
2004 Bond Referendum Public Information Campaign

Economic Development

Karen Aylward

Small Business Development Interactive Guide to Setting Up a Business CD

Fire Department

Battalion Chief Robert Avsec

Battalion Chief David Bailey

Deputy Fire Marshal Francis Kinnier

Lynda Price

Applied Leadership for Company Officers
Domestic Preparedness
The International Fire Code – 2000 Edition – Fire Service Features
“Determined Promise, 2004” Emergency Operations Plan Exercise

Human Resource Management

Scott Zarembo

Strategic Career Development Plan Administration

Human Services

Diane Peterson

Partnership for Successful Aging

MH/MR/SA

Greg Fulk

Crisis Stabilization Service

Planning

Glen Larson

Growth Analysis Project

Police Department

Lt. Lonnie Smith

Motorist Assistance Team

Utilities Department

Fred Angel

Creating a Customer Focused Culture Through Benchmarking

000004

NACIO 2005 Awards of Excellence Competition Award Winners

Superior

1. Mary Beth Henry and Public Affairs Staff, Chesterfield County, VA, *County Comments*, Superior
2. Juan Santacoloma, Chesterfield County, VA, *Hispanics gain more space and services day by day*, Superior
3. David F. Goode, Chesterfield County, VA, *Planning success often overshadowed by growing needs*, Superior

Excellence

4. Public Affairs Staff, Chesterfield County, VA, *Community Connections Newsletter*, Excellence
5. Public Affairs Staff, Chesterfield County, VA, *Chesterfield County Citizen Newsletter*, Excellence
6. Juan Santacoloma, Chesterfield County, VA, *Alcohol, family, underage and holidays*, Excellence
7. David F. Goode, Chesterfield County, VA, *Building Communities Anew*, Excellence
8. Mary Beth Henry, Chesterfield County, VA, *Henricus Historical Park/Dutch Gap Conservation Area brochure*, Excellence
9. Kirsten Irwin, Chesterfield County, VA, *SAFE Sports Coaches Handbook*, Excellence
10. Rodney F. Macklin, Chesterfield County, VA, *Christmas Mother Brochure*, Excellence
11. Kirsten Irwin, Chesterfield County, VA, *In Focus Logo*, Excellence
12. Chris Ruth, Chesterfield County, VA, *2004 Bondreferendum Campaign*, Excellence
13. Mary Beth Henry and Chris Ruth, Chesterfield County, VA, *COACH Family Festival*, Excellence
14. Mary Beth Henry and David F. Goode, Chesterfield County, VA, *James River Regional Cleanup Publicity Campaign*, Excellence

Meritorious

15. Public Affairs Staff, Chesterfield County, VA, *Chesterfield County 2004 Annual Report*, Meritorious
16. Don Kappel, Chesterfield County, VA, *First Choice*, Meritorious
17. David F. Goode, Chesterfield County, VA, *Volunteer Drivers Sought*, Meritorious
18. David F. Goode, Chesterfield County, VA, *Community Minded Program Prepares Residents to Respond*, Meritorious
19. Kirsten Irwin, Chesterfield County, VA, *Chesterfield Partnership for Successful Aging brochure*, Meritorious
20. Mary Beth Henry, Chris Ruth and Rod Macklin, Chesterfield County, VA, *HealthTrak Health Fair*, Meritorious
21. Public Affairs Staff, Chesterfield County, VA, *Public Affairs Department Open House*, Meritorious
22. Mary Beth Henry and David F. Goode, Chesterfield County, VA, *James River Parade of Lights Publicity Campaign*, Meritorious
23. Laura Beck, Chesterfield County, VA, *Frequently Asked Question*, Meritorious



**CHESTERFIELD COUNTY
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Meeting Date: August 24, 2005

Item Number: 5.B.

Subject:

Resolution Recognizing September 2005, as "National Alcohol and Drug Addiction Recovery Month" (Recovery Month) in Chesterfield County

County Administrator's Comments:

County Administrator: _____

A handwritten signature in black ink is written over a horizontal line.

Board Action Requested:

The adoption of the attached resolution.

Summary of Information:

Substance use disorders are a serious and treatable health problem and affects 63 percent of Americans either directly or indirectly. Assessing our citizens' needs for addiction treatment and referring them to appropriate, affordable treatment is crucial in helping people realize that recovery is possible and treatment is effective. *National Alcohol and Drug Addiction Recovery Month* spotlights the need for alcohol and drug abuse treatment and recovery, celebrates individuals in recovery and their families, and salutes the health care providers who help them obtain treatment. It provides programs, activities, and ceremonies educating our community about the benefits of treatment. Treatment works and is available in all communities across Virginia through local Community Services Boards.

Preparer: George E. Braunstein

Title: Executive Director
MH/MR/SA Department

Attachments:



Yes



No

000006

RECOGNIZING SEPTEMBER 2005, AS "NATIONAL ALCOHOL
AND DRUG ADDICTION RECOVERY MONTH"

WHEREAS, substance use disorders are a serious and treatable health problem, and as many as 63 percent of Americans say that addiction to alcohol or other drugs has had an impact on them at some point in their lives, whether it was the addiction of a friend or family member or another experience, such as their own personal addiction; and

WHEREAS, assessing our citizens' needs for addiction treatment and referring them to appropriate treatment, and their family members to support services, is a crucial first step in helping people realize that recovery is possible and treatment is effective; and

WHEREAS, barriers to accessing treatment programs that can help heal lives, families, and our community are a significant problem for our neighbors, friends, co-workers, and family members with substance use disorders; and

WHEREAS, community members seeking treatment deserve affordable, individualized treatment programs; and

WHEREAS, celebrating individuals in recovery and their families, and saluting the health care providers who helped them obtain treatment, educates our community about the benefits of treatment and affirms that such providers deserve adequate compensation for their services; and

WHEREAS, to help achieve this goal, the Substance Abuse and Mental Health Services Administration within the U.S. Department of Health and Human Services; the White House Office of National Drug Control Policy; and Chesterfield's Community Services Board, Substance Abuse Services program invite all residents of Chesterfield to participate in National Alcohol and Drug Addiction Recovery Month (Recovery Month).

NOW, THEREFORE BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 24th day of August 2005, publicly recognizes the month of September 2005, as "National Alcohol and Drug Addiction Recovery Month" in Chesterfield County, Virginia and calls upon the citizens of Chesterfield County to observe this month with appropriate programs, activities, and ceremonies supporting this year's theme, "Join the Voices for Recovery: Healing Lives, Families, and Communities."

AND, BE IT FURTHER RESOLVED that a copy of this resolution be presented to the Chesterfield Community Services Board and that this resolution be permanently recorded among the papers of this Board of Supervisors of Chesterfield County, Virginia.

000007



**CHESTERFIELD COUNTY
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Meeting Date: August 24, 2005

Item Number: 8.A.

Subject: Streetlight Installation Cost Approvals

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

This item requests Board approval of new streetlight installations in the Bermuda and Dale Districts.

Summary of Information:

Streetlight requests from individual citizens or civic groups are received in the Department of Environmental Engineering. Staff requests cost quotations from Dominion Virginia Power for each request received. When the quotations are received, staff re-examines each request and presents them at the next available regular meeting of the Board of Supervisors for consideration. Staff provides the Board with an evaluation of each request based on the following criteria:

1. Streetlights should be located at intersections;

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Preparer: Richard M. McElfish

Title: Director, Environmental Engineering

Attachments:



Yes



No

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**CHESTERFIELD COUNTY
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Summary of Information: (Continued)

2. There should be a minimum average of 600 vehicles per day (VPD) passing the requested location if it is an intersection, or 400 VPD if the requested location is not an intersection;
3. Petitions are required and should include 75% of residents within 200 feet of the requested location and if at an intersection, a majority of those residents immediately adjacent to the intersection.

Cost quotations from Dominion Virginia Power are valid for a period of 60 days. The Board, upon presentation of the cost quotation may approve, defer, or deny the expenditure of funds from available District Improvement Funds for the streetlight installation. If the expenditure is approved, staff authorizes Dominion Virginia Power to install the streetlight. A denial of a project will result in its cancellation and the District Improvement Fund will be charged the design cost shown; staff will notify the requestor of the denial. Projects cannot be deferred for more than 30 days due to quotation expiration. Quotation expiration has the same effect as a denial.

BERMUDA DISTRICT:

- In the Quail Oaks Subdivision, on Brandywine Avenue, vicinity of 9500 on the existing pole
Cost to install streetlight: **\$98.45**
(Design Cost: \$93.92)
Does not meet minimum criteria for intersection or vehicles per day
- In the Rivers Bend Subdivision, at the intersection of Rivers Bend Road and Kristen Lane
Cost to install streetlight: **\$5,468.88**
(Design Cost: \$185.86)
Does not meet minimum criterion for vehicles per day

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**CHESTERFIELD COUNTY
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Summary of Information: (Continued)

DALE DISTRICT:

- Bellbrook Drive, vicinity of 4001 on the existing pole
Cost to install streetlight: **\$98.45**
(Design Cost: \$93.92)
Does not meet minimum criterion for vehicles per day

- In the Hollymeade Subdivision, Lockberry Ridge Loop, vicinity of 9548
Cost to install streetlight: **\$17.32**
(Design Cost: \$93.92)
Meets minimum criteria

For information regarding available balances in the District Improvement Fund accounts, please reference the District Improvement Fund Report.

000010

STREETLIGHT REQUEST
Bermuda District

Request Received: September 4, 2004

Estimate Requested: September 4, 2004

Estimate Received: August 9, 2005

Days Estimate Outstanding: 334

NAME OF REQUESTOR: Ms. Pinkie R. Forman
ADDRESS: 9500 Brandywine Avenue
Richmond, VA 23237

REQUESTED LOCATION:

Brandywine Avenue, vicinity of 9500
Cost to install streetlight: \$98.45

POLICY CRITERIA:

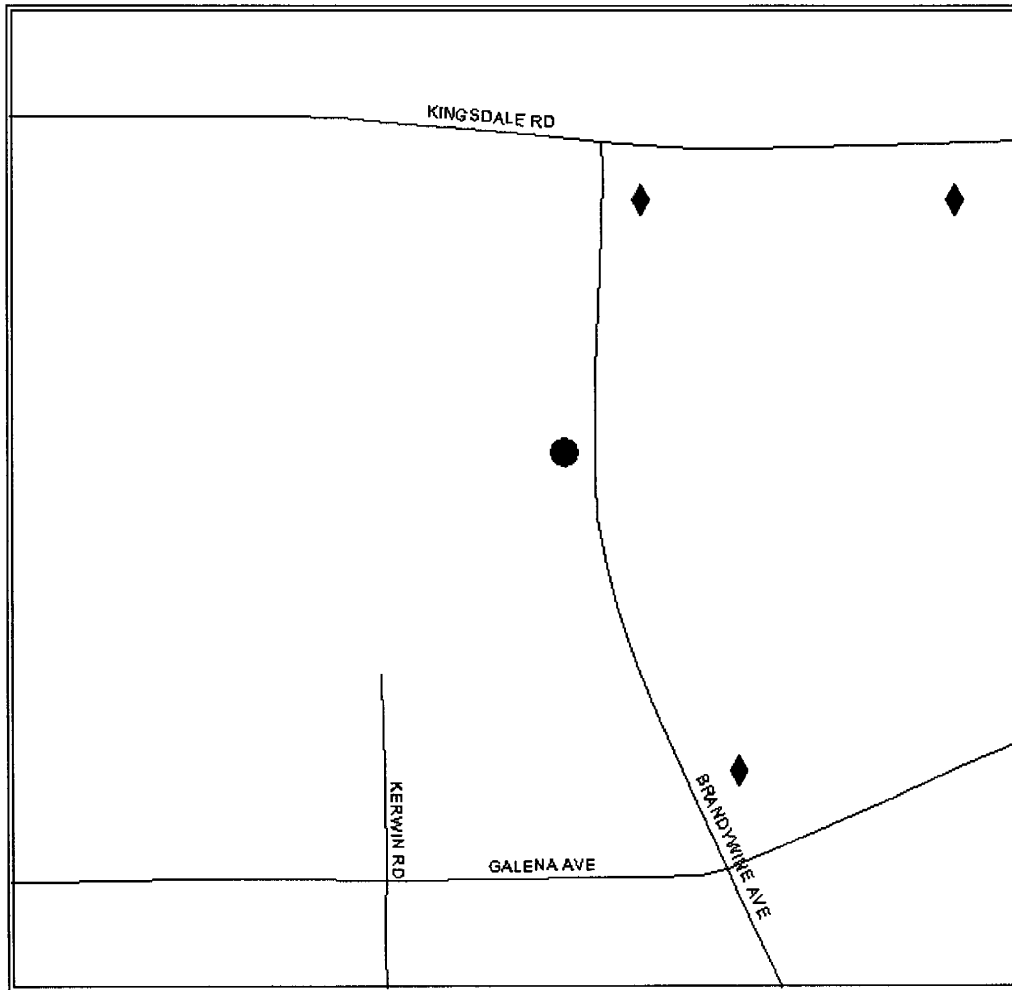
Intersection:	Not Qualified, location is not an intersection
Vehicles Per Day:	Qualified
Petition:	Qualified

Staff or Requestor Comments: None

000011

Street Light Request Map

August 24, 2005



This map is a copyrighted product of the Chesterfield County GIS Office.

Street Light Legend

- ◆ existing light
- requested light

N



This map shows citizen requested streetlight installations in relation to existing streetlights.

Existing streetlight information was obtained from the Chesterfield County Environmental Engineering Department.



300 150 0 300 Feet



000012

STREETLIGHT REQUEST
Bermuda District

Request Received: July 15, 2004

Estimate Requested: July 15, 2004

Estimate Received: May 4, 2005

Days Estimate Outstanding: 286

NAME OF REQUESTOR: Rivers Bend Community Association
ADDRESS: c/o Nancy Huntington
12904 Scrimshaw Circle
Chester, VA 23836

REQUESTED LOCATION:

Intersection of Rivers Bend Road and Kristen Lane
Cost to install streetlight: \$5,468.88

POLICY CRITERIA:

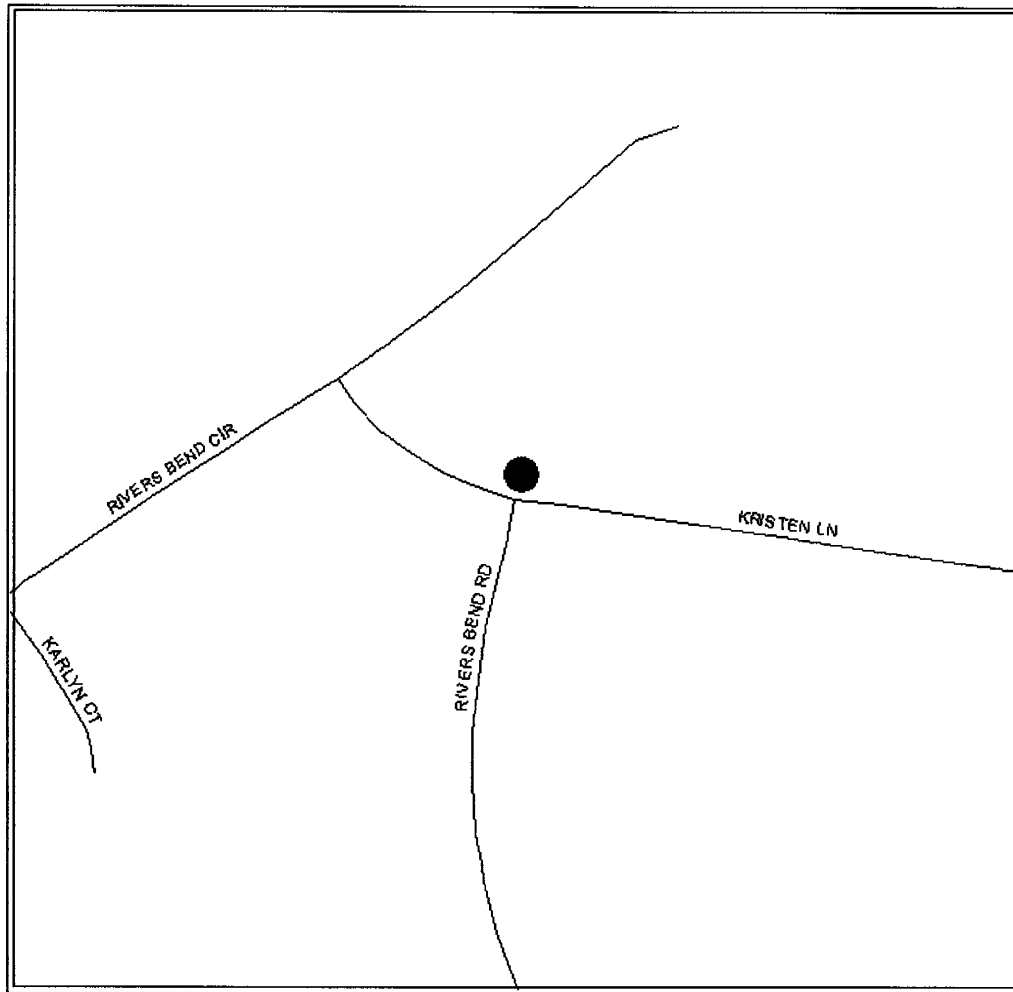
Intersection:	Qualified
Vehicles Per Day:	Not Qualified, less than 600 vehicles per day
Petition:	Qualified

Staff or Requestor Comments: Staff notes that this request is second of three identified in the long term lighting plan submitted by the Rivers Bend Community Association in March 2001.

000013

Street Light Request Map

August 24, 2005



This map is a copyrighted product of the Chesterfield County GIS Office.

Street Light Legend

- ◆ existing light
- requested light



This map shows citizen requested streetlight installations in relation to existing streetlights.

Existing streetlight information was obtained from the Chesterfield County Environmental Engineering Department.



310 155 0 310 Feet



000014

STREETLIGHT REQUEST
Dale District

Request Received: July 8, 2004

Estimate Requested: July 8, 2004

Estimate Received: August 8, 2005

Days Estimate Outstanding: 397

NAME OF REQUESTOR: Ms Jean G. Hamlet
ADDRESS: 4001 Bellbrook Drive
Richmond, VA 23237

REQUESTED LOCATION:

Bellbrook Drive, vicinity of 4001
Cost to install streetlight: \$98.45

POLICY CRITERIA:

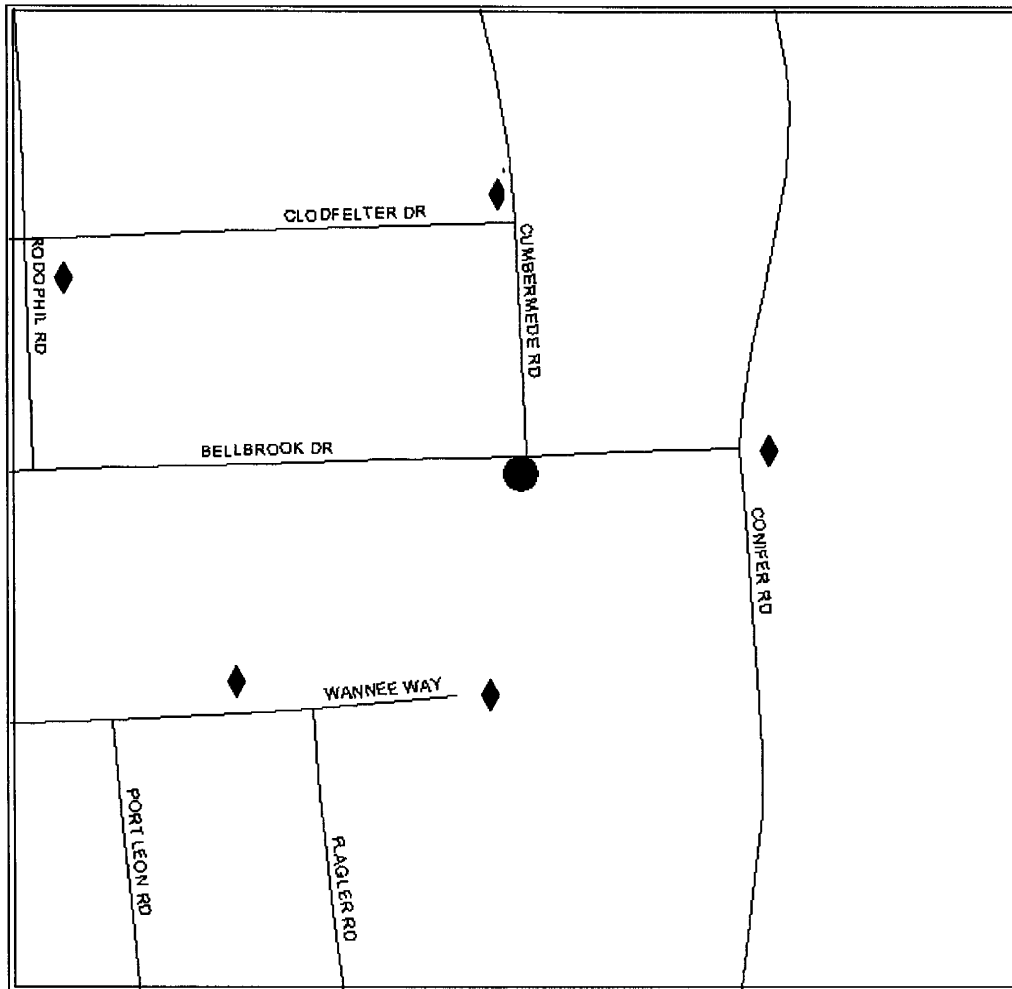
Intersection:	Qualified
Vehicles Per Day:	Not Qualified, less than 600 vehicles per day
Petition:	Qualified

Requestor Comments: "Over the past several years I've had to replace my mail box almost yearly; the last time being in July 2003. Then, a week after my mail box was destroyed someone drove a car into my neighbor's driveway, into her back yard, and across into my back yard, parking at the back of my house. When it left it pulled around my garage and then to the front of my house and then back on to Bellbrook. This happened during a bad thunderstorm at around 1:00 a.m. The tire tracks were clearly visible to the police when they arrived. The trash left by this car was sickening. Quite frankly, this made me very uneasy. I am a 76 year-old widow, one of several living in the vicinity. Other houses in the area have had incidents of vandalism."

000015

Street Light Request Map

August 24, 2005



This map is a copyrighted product of the Chesterfield County GIS Office.

Street Light Legend

- ◆ existing light
- requested light

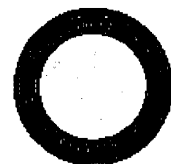


This map shows citizen requested streetlight installations in relation to existing streetlights.

Existing streetlight information was obtained from the Chesterfield County Environmental Engineering Department.



360 180 0 360 Feet



000016

STREETLIGHT REQUEST

Dale District

Request Received: August 17, 2004

Estimate Requested: August 17, 2004

Estimate Received: August 8, 2005

Days Estimate Outstanding: 357

NAME OF REQUESTOR: Hollymeade Association of Chesterfield

ADDRESS: c/o Sonja Elkins
P O Box 2598
Chesterfield, VA 23832

REQUESTED LOCATION:

Lockberry Ridge Loop, vicinity of 9548

Cost to install streetlight: \$17.32

POLICY CRITERIA:

Intersection: Not Qualified, location is not an intersection

Vehicles Per Day: Qualified

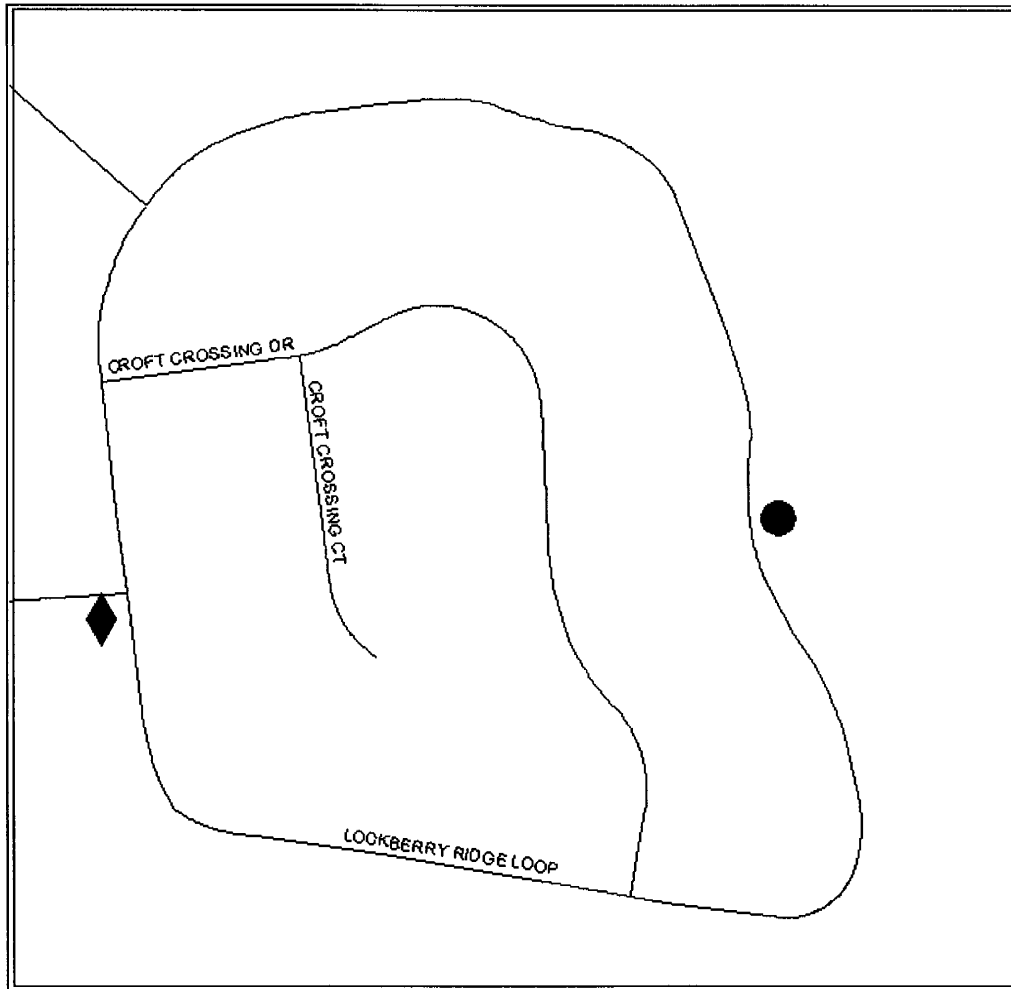
Petition: Qualified

Staff or Requestor Comments: None

000017

Street Light Request Map

August 24, 2005



This map is a copyrighted product of the Chesterfield County GIS Office.

Street Light Legend

- ◆ existing light
- requested light



This map shows citizen requested streetlight installations in relation to existing streetlights.

Existing streetlight information was obtained from the Chesterfield County Environmental Engineering Department.



350 175 0 350 Feet



000018



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Meeting Date: August 24, 2005

Item Number: 8.B.1.

Subject:

Nominations to the Chesterfield Emergency Planning Committee

County Administrator's Comments:

There are five vacancies, recommend approval.

County Administrator: _____

JMP

Board Action Requested:

The staff requests that the Board approve the nominations listed in the attached memorandum for the Chesterfield Emergency Planning Committee.

Summary of Information:

The intent of the Superfund Amendment and Reauthorization Act of 1986 is for the local community to work with first responders, to create a working plan that outlines emergency response to natural disasters and hazardous materials situations, and to coordinate the Community's Right-to-Know Act. The Chesterfield Emergency Planning Committee is authorized to function under this Act.

Under the existing Rules of Procedures, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedures are suspended by a unanimous vote of the Board members present. Nominees are voted on in the order in which they are nominated.

Preparer: Paul W. Mauger

Title: Fire Chief

Attachments:



Yes



No

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000019



Chesterfield County, Virginia

Memorandum

DATE: June 16, 2005
TO: The Honorable Board of Supervisors
FROM: Chief Paul W. Mauger, Fire and EMS
SUBJECT: Chesterfield Emergency Planning Committee

The following individuals have resigned from the Chesterfield Emergency Planning Committee during the 2004/2005 terms:

Roger Collier, E.I. DuPont
Bruce Mitchell, Community Group

Please consider the following nominees for the 2005/2006 Chesterfield Emergency Planning Committee:

Jack Murphy, Chesterfield Police
Carol Smithson, CJW Medical Center
Cindy Shelton, Chesterfield Health Department
Brian Iverson, Virginia Department of Emergency Management
Curt Nellis, Chesterfield Emergency Management

C: file



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Meeting Date: August 24, 2005

Item Number: 8.B.2.

Subject:

Nomination/Appointment to the Parks and Recreation Advisory Commission

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Nominate/appoint one member to serve on the Parks and Recreation Advisory Commission.

Summary of Information:

The Commission is a panel of County citizens who will act as a liaison between the public, the Board of Supervisors, and the County Administration. The Commission will review public input concerning parks and recreation facility development and programs and will work closely with the Department of Parks and Recreation to advise on long-range planning, policy direction and other critical issues.

Mr. Art Warren, Clover Hill District Supervisor, has recommended that the Board nominate and appoint **Mr. Jose Sanchez** to fill the vacancy of Ms. Terry Minor. The term will be effective immediately and will expire December 31, 2007.

Under the existing Rule of Procedure, appointments are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedure are suspended by a unanimous vote of the Board members present.

Preparer: Michael S. Golden

Title: Director-Parks and Recreation

Attachments:

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Yes

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No

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000021



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Meeting Date: August 24, 2005

Item Number: 8.C.1.a.

Subject:

Resolution Recognizing Mrs. Linda Cheatham, Social Services Department,
Upon Her Retirement on August 31, 2005

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Staff requests the Board adopt the attached resolution.

Summary of Information:

Staff requests the Board adopt the attached resolution recognizing Linda Cheatham for 23 years of service to Chesterfield/Colonial Heights Department of Social Services.

Preparer: Sarah C. Snead

Title: Director-Social Services

Attachments:



Yes



No

000022

RECOGNIZING MRS. LINDA CHEATHAM UPON HER RETIREMENT

WHEREAS, Mrs. Linda Cheatham began her public service with Chesterfield County as an Eligibility Worker in the Department of Social Services in June 1982, having come to the county with several years of experience in the social services system; and

WHEREAS, in March 1987, Mrs. Cheatham was promoted to Senior Social Worker, and then to Eligibility Supervisor in October 1987; and

WHEREAS, Mrs. Cheatham is a graduate of the School of Total Quality Improvement; and

WHEREAS, Mrs. Cheatham for two years on the department's Quality Council and participated in the Quality Council Retreat in 2000 where she worked on the department's Strategic Plan; and

WHEREAS, Mrs. Cheatham worked on the department's web site by providing information on benefit programs; and

WHEREAS, Mrs. Cheatham participated on a workgroup that developed the department's Standards for Quality Customer Service; and

WHEREAS, Mrs. Cheatham served as a facilitator for the Goal Group that implemented the AT&T Language Line and updated the Interpreter Notebook; and

WHEREAS, Mrs. Cheatham participated on the Goal Group that developed the customer service phone line and revised the customer survey card; and

WHEREAS, Mrs. Cheatham served for several years on the Virginia Department of Social Services Food Stamp Accuracy Committee, helped to plan the annual Food Stamp Accuracy Conferences and assisted in developing the Food Stamp on-line training modules; and

WHEREAS, Mrs. Cheatham designed the case monitoring tool used by eligibility supervisors to review cases and collected and reported on the monthly monitoring statistics; and

WHEREAS, Mrs. Cheatham has served as an Emergency Shelter Manager; and

WHEREAS, Mrs. Cheatham was instrumental in the implementation and the administration of the Food Stamp Disaster Assistance Program which aided thousands of Chesterfield and Colonial Heights residents that fell victim to Hurricane Isabel; and

WHEREAS, Mrs. Cheatham was instrumental in the implementation of the Electronic Benefit Transfer System for the Food Stamp Program; and

WHEREAS, throughout her career with the department, Mrs. Cheatham has served the most vulnerable citizens of Chesterfield County and the City of Colonial Heights; and

WHEREAS, Mrs. Cheatham has been a dedicated and loyal advocate for her staff and the citizens of Chesterfield County and the City of Colonial Heights.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes the outstanding contributions of Mrs. Linda Cheatham, expresses the appreciation of all residents for her service to the county and its congratulations upon her retirement, as well as best wishes for a long and happy retirement.

000023



**CHESTERFIELD COUNTY
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Meeting Date: August 24, 2005

Item Number: 8.C.1.b.

Subject:

Adoption of Resolution Recognizing Mr. Stephen Reese Ridpath Upon Attaining the Rank of Eagle Scout

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

Adoption of attached resolution.

Summary of Information:

Staff has received a request for the Board to adopt a resolution recognizing Mr. Stephen Reese Ridpath, Troop 837, upon attaining the rank of Eagle Scout.

Preparer: _____ Lisa Elko

Title: _____ Clerk to the Board

Attachments:



Yes



No

000024

RECOGNIZING MR. STEPHEN REESE RIDPATH UPON ATTAINING
THE RANK OF EAGLE SCOUT

WHEREAS, the Boy Scouts of America was incorporated by Mr. William D. Boyce on February 8, 1910, and was chartered by Congress in 1916; and

WHEREAS, the Boy Scouts of America was founded to build character, provide citizenship training and promote physical fitness; and

WHEREAS, after earning at least twenty-one merit badges in a wide variety of skills including leadership, service and outdoor life, serving in a leadership position in a troop, carrying out a service project beneficial to his community, being active in the troop, demonstrating Scout spirit, and living up to the Scout Oath and Law; and

WHEREAS, Mr. Stephen Reese Ridpath, Troop 837, sponsored by Chester Baptist Church, has accomplished those high standards of commitment and has reached the long-sought goal of Eagle Scout, which is earned by only four percent of those individuals entering the Scouting movement; and

WHEREAS, growing through his experiences in Scouting, learning the lessons of responsible citizenship, and endeavoring to prepare himself for a role as a leader in society, Stephen has distinguished himself as a member of a new generation of prepared young citizens of whom we can all be very proud.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes Mr. Stephen Reese Ridpath, extends congratulations on his attainment of Eagle Scout, and acknowledges the good fortune of the county to have such an outstanding young man as its citizens.



**CHESTERFIELD COUNTY
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Meeting Date: August 24, 2005

Item Number: 8.C.2.

Subject:

Acceptance of a Grant Awarded by the Department of Criminal Justice Services, Funds to Fight Gangs in Virginia Program

County Administrator's Comments:

Recommend Approval

County Administrator:

AK

Board Action Requested:

Authorize the Police Department to accept and appropriate the award from the Virginia Department of Criminal Justice Services, Funds to Fight Gangs in Virginia program, in the amount of \$97,998 and authorize the County Administrator to execute all documents. In addition, it is requested the Board authorize the creation of a new sworn position.

Summary of Information:

The Chesterfield County Police Department has been awarded a \$97,998 state grant from the Virginia Department of Criminal Justice Services from the Funds to Fight Gangs in Virginia program for the period June 1, 2005 through December 31, 2006. The funding will be used to create a Unit designated for the identification and elimination of gangs within Chesterfield County. To this end, funds will support the purchase of equipment, the training of Gang Unit personnel, the education of police and school personnel about gangs and gang behavior, and create one new sworn position. There are no local matching funds required by this grant.

Preparer: Colonel Carl R. Baker

Title: Chief of Police

Attachments:

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Yes

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No

000026



**CHESTERFIELD COUNTY
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Meeting Date: August 24, 2005

Budget and Management Comments:

This item requests that the Board accept and appropriate funds for a Virginia Department of Criminal Justice Services, Funds to Fight Gangs in Virginia program in the amount of \$97,998 for the period June 1, 2005 through December 31, 2006.

The grant will be used to purchase equipment, and provide training and education concerning gangs and gang behavior. In addition, the grant will fund the creation of one new sworn position for the duration of the grant. No local match is required.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000027



**CHESTERFIELD COUNTY
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Meeting Date: August 24, 2005

Item Number: 8.C.3.

Subject:

Request for a Music/Entertainment Festival Permit for Chesterfield Berry Farm on Saturdays and Sundays between September 24 and October 31, 2005

County Administrator's Comments:

Recommend Approval

County Administrator: _____

[Signature]

Board Action Requested:

The Board of Supervisors is requested to grant a request for a music/entertainment festival permit for Chesterfield Berry Farm for Saturday and Sundays between September 24 and October 31, 2005.

Summary of Information:

Chesterfield Berry Farm proposes to conduct outdoor music during the October season on the lawns of the Chesterfield Berry Farm which is located at 26002 Pear Orchard Road, Moseley, Virginia. The music will be held on Saturdays and Sundays from September 24, through October 31, 2005. A Pumpkin Festival will be held on October 15 and 16, 2005 which will also include music. The Berry Farm opens at 9:00 a.m. Music will begin at 11:00 a.m. and end at 3:00 p.m., with all other activities ending at 5:00 p.m.

Preparer: Steven L. Micas

Title: County Attorney
0505:69696.1

Attachments:



Yes



No

000028

**CHESTERFIELD COUNTY
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Chesterfield Berry Farm is both the applicant and event promoter. The Berry Farm is currently seeking sponsors to help defray the major costs of the event.

All net proceeds from the music series will go to the Berry Farm.

Chesterfield Berry Farm will assume full financial responsibility for the Festival and music series. The bands for this event have not been contracted for at this time. No separate admission fee will be charged for the music or pumpkin festival. It is anticipated that approximately 3,000 people will attend the event during the Festival hours.

Chesterfield Berry Farm has facilities where food, water, and soft drinks will be available for purchase during hours of operation. Portolets remain on the location throughout the season and are serviced twice a week by Nes services. Chesterfield Berry Farm has clean-up and trash disposal. There is ample parking, and off-duty police officers will assist with parking, crowd control and other security needs. Emergency medical and fire department officials have been made aware of the event and are available to render service if needed.

The music/entertainment arrangements have been reviewed by the County Attorney's Office and meet the substantive requirements of the ordinance. These arrangements provide adequate measures to insure public safety, fire prevention, medical protection, sanitation, traffic control, insurance coverage, relevant permits and security.

Although the Board of Supervisors may require a bond to insure compliance with the permit, the Board traditionally has not required a bond except when the event occurs on County property. Staff recommends that the Board not require a bond.

0505:69696.1

000029

July 27, 2005

Stylian P. Parthemos
Chesterfield County
Administration Building, Room 503
P.O. Box 40
Chesterfield, Va 23832-0040



Dear Mr. Parthemos,

Thank you for your time in regarding our application for a music and festival permit.

Chesterfield Berry Farm, located at 20501 Skinquarter Rd., Moseley, Virginia, is both the applicant and event promoter. We will receive all net proceeds from our music series and our Pumpkin Festival.

We plan to have family oriented outdoor music during our pumpkin season on the lawns of Chesterfield Berry Farm which is located at 26002 Pear Orchard Rd. Moseley, Virginia. The music will be held on Saturdays and Sundays from September 24, 2005 thru October 31, 2005. We also plan to have a Pumpkin Festival on October 15 and October 16, 2005 which will also include music.

Chesterfield Berry Farm opens at 9:00am with music beginning at 11:00am. Music will end at 3:00pm and all other activities will end at 5:00pm.

Chesterfield Berry Farm is assuming full financial responsibility for the Festival and music series. We are currently seeking corporate sponsors to help offset some of our major costs.

We are currently in the process of acquiring bands for our music series and Festival.

We will not be charging admission for music on Saturday and Sunday, or for the Pumpkin Festival. We anticipate having 3000 people on the farm during the Festival hours.

We have existing portolets at Chesterfield Berry Farm and they will remain there throughout our Pumpkin season. They are serviced twice a week by Nes services.

Chesterfield Berry Farm currently has clean-up and trash disposal. We have dumpsters located on the farm and Tranium picks up the trash twice a week.

Lodging will not be a necessity for our Festival.

Chesterfield Berry Farm has facilities where food, water, and soft drinks will be available for purchase during hours of operation.

000030

We are alerting the Manchester Rescue Squad and Clover Hill Fire department of our event's dates and times. We will work with our security officers in the event of an emergency to notify the proper emergency medical personnel.

Adequate parking will be available in the Chesterfield Berry Farm parking lot with any overflow parking in our fields next to parking area.

Outdoor lighting will not be used during our events as our events occur during day hours.

Music both live and taped will be played in such a manner that the sound will not be a nuisance to adjacent property owners. Heavy evergreen buffers are already in place between Chesterfield Berry Farm property and adjacent property owners. All sound issues are under direct control of Shannon Mangnuson (General Retail Manager) with Chesterfield Berry Farm.

We have an agreement in place with the Chesterfield County Police Department to employ off-duty police officers who will assist our staff with parking, crowd control and all other security components of our Festival and music series.

Chesterfield Berry Farm carries a general \$2 million liability insurance policy to insure against injury or damage.

Statements authorizing Chesterfield County principals to enter the property during our music series or Festival are attached herewith.

Our application fee is attached.

I trust that the above information is adequate to meet the county's requirements for approval of our Entertainment Festival permit. Please call with any questions or concerns.

Thank you for your assistance.

Sincerely,



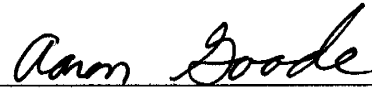
Shannon Mangnuson
General Retail Manager

*check enclosed for 100.00
H/13121*

000031

February 5, 2005

Chesterfield Berry Farm authorizes Chesterfield
County principals to enter the property before or
during our Pumpkin season.

A handwritten signature in cursive script that reads "Aaron Goode".

Aaron Goode
President

A handwritten signature in cursive script that reads "Betty B. Goode".

Betty B. Goode
Property owner



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: August 24, 2005

Item Number: 8.C.4.

Subject:

Award Construction Contract to Jireh Construction Company, Incorporated for Beechwood Drainage Improvements

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JSR

Board Action Requested:

The Board of Supervisors is requested to award a construction contract for the Beechwood Drainage Improvements to Jireh Construction Company, Inc. in the amount of \$94,350; to transfer \$100,000 from the Board adopted Capital Improvement Drainage account and to authorize the County Administrator to execute the necessary documents.

Summary of Information:

Three easements have been obtained by the Right of Way Department through Deed of Dedication. The bid documents were picked up by twelve construction firms and six bids were received. A bid opening was held on Tuesday, August 2, 2005. The low bid was within the range of the County's and design engineer's estimate.

Staff Recommendations:

Staff recommends that the Board of Supervisors award a construction contract for the Beechwood Drainage Improvements to Jireh Construction Company, Inc. in the amount of \$94,350 and authorize the County Administrator to execute the necessary documents. The Board of Supervisors is also requested to transfer \$100,000 from the Board adopted Capital Improvement Drainage account into the Beechwood Drainage Improvement account.

District: Dale

Preparer: Richard M. McElfish

Title: Director, Environmental Engineering

Attachments:



Yes



No

#000033



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: **August 24, 2005**

Budget and Management Comments:

This item requests that the Board award a construction contract in the amount of \$94,350 to Jireh Construction Company, Inc. for Beechwood Drainage Improvements, as well as authorize the transfer of \$100,000 from the Board adopted Capital Improvement Drainage account.

Sufficient funds are appropriated and available for transfer in the Miscellaneous Drainage account.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

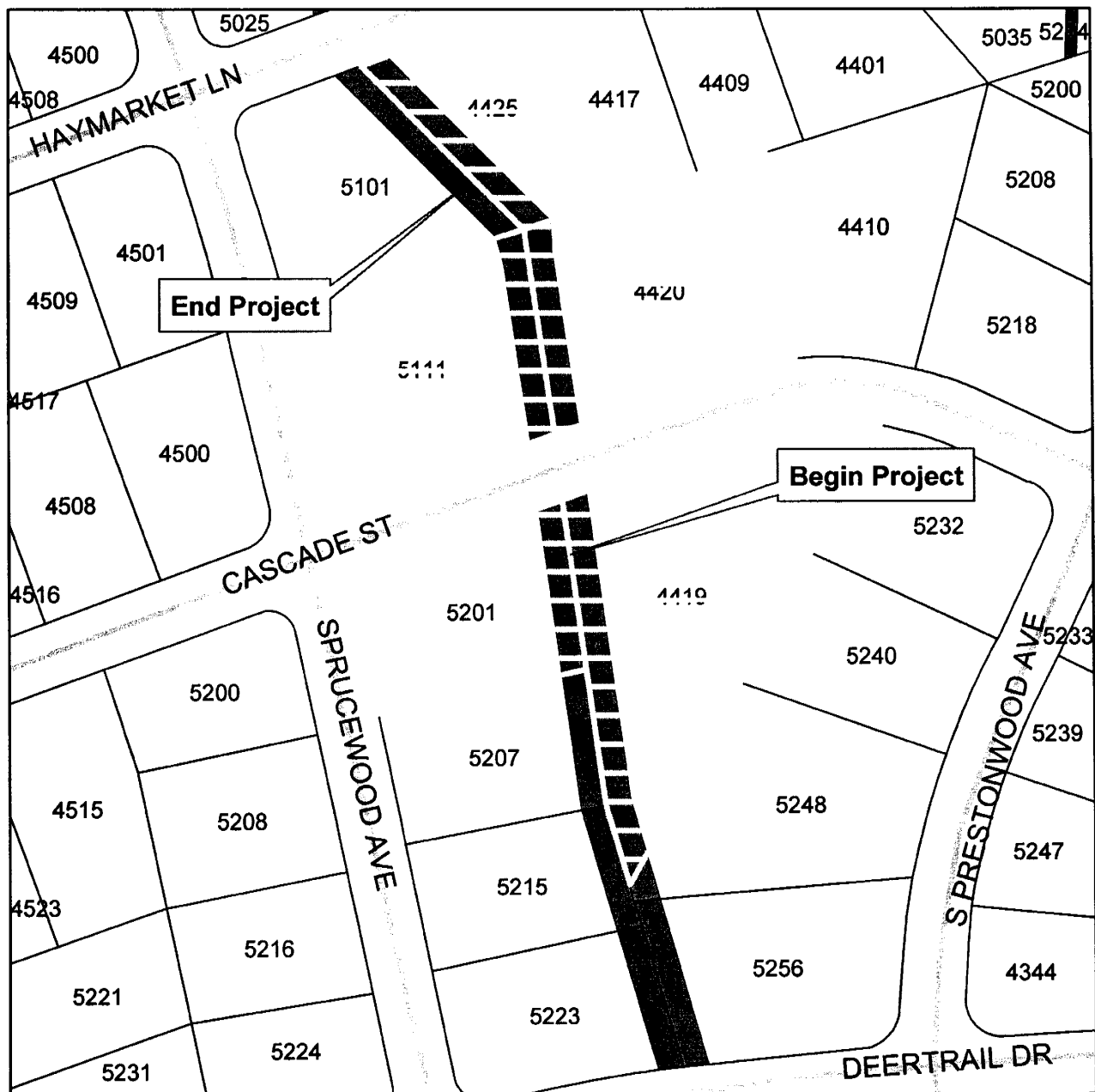
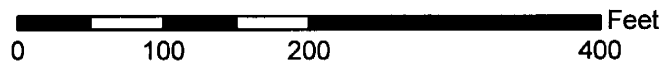
000034

Parcel Map of Chesterfield County



Chesterfield County assumes no legal responsibility for the information contained on this map. This map is not to be used for land conveyance.

The horizontal data is based on the VA State Plane Coordinate system, NAD 1983. The topographic information is based on 1989 photogrammetry and NAVD29.





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: August 24, 2005

Item Number: 8.C.5.

Subject:

Appropriation of \$458,332 from the Virginia Mental Health, Mental Retardation, and Substance Abuse Services Department for the Chesterfield Community Services Board to Contract with a Provider to Establish and Manage a Regional Crisis Stabilization and Residential Treatment Program

County Administrator's Comments:

Recommend Approval

County Administrator: _____

ABR

Board Action Requested:

The Board of Supervisors is requested to appropriate \$458,332 in revenue and expenditures for the Chesterfield Community Services Board, county department of Mental Health, Mental Retardation.

Summary of Information:

As part of the state's regional reinvestment initiative, the state has awarded the Chesterfield Community Services Board funds to use as the lead agency for a new behavioral health service that will serve persons referred from state Health Planning District IV CSBs. Community Services Board in Region IV (Chesterfield, Crossroads, Goochland/Powhatan, Hanover, Henrico, and Richmond) will refer persons in need of crisis psychiatric care, but not to the level that requires more expensive hospital care. In addition to crisis stabilization, residential treatment services for persons with co-occurring substance abuse and mental health disorders will be provided. The program is located on the Central State Hospital campus. The Community Services Board plans to contract for the service. This action will align the County budget with state awards as of July 1, 2005.

Preparer: George Braunstein

Title: Executive Director

Attachments:



Yes



No

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000036



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: August 24, 2005

Budget and Management Comments:

The Community Services Board is requesting the acceptance and appropriation of \$458,332 in funds from the State Department of Mental Health, Mental Retardation, and Substance Abuse to establish and manage a contracted crisis stabilization and residential treatment program. No additional local funding is expected to be required. These funds were not originally included in the FY06 adopted CSB budget.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000037



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: August 24, 2005

Item Number: 8.C.6.

Subject:

Authorize the County Administrator to Renew a Health Care Contract with Anthem and Execute a Dental Care Contract with Delta Dental Plan of Virginia for 2006

County Administrator's Comments:

Recommend Approval

County Administrator: _____

LJR

Board Action Requested:

The Board of Supervisors is requested to authorize the County Administrator to renew its contract with Anthem and execute a new contract with Delta Dental Plan of Virginia for 2006 at the rates attached.

Summary of Information:

With the technical assistance of Palmer & Cay, a national benefits consulting firm, County and Schools staff recently completed the rate renewal process for the 2006 Employee Health Program and a Request for Proposal (RFP) process for the 2006 Employee Dental Program. In order to provide employees with quality health and dental care options, it is recommended that the County renew its current health care contract with Anthem and execute a new contract with Delta Dental. Under the proposed 2006 program, employees will have the choice of three different Anthem health plans (two HMOs and a PPO) and two dental plans (basic and high option). Health Care rates will increase 9.9%, but dental rates will decrease 9.1%.

The joint Board of Supervisors and School Board Benefits Committee met on August 22, 2005 and recommends approval to the full boards. The School Board was asked to approve a similar agenda item on August 23, 2005.

Preparer: Karla J. Gerner

Title: Director, Human Resource Management

Attachments:



Yes



No

000038



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: August 24, 2005

Budget and Management Comments:

This item requests that the Board authorize the renewal of a health care contract with Anthem Healthkeepers and execute a new dental care contract with Delta Dental Plan of Virginia for the calendar year 2006. The renewal rates are listed on the attached schedule.

The proposed rates represent an increase in health care costs of 9.9% and a decrease in dental care costs of 9.1% for calendar year 2006. The higher premiums will require an increase in the FY2007 budget by approximately \$1,618,500 for general fund departments. The county's current five-year contract with Anthem Healthkeepers will end in December of 2006 and based on current trends in the healthcare industry, further rate increases can be expected when a new contract is negotiated for calendar year 2007.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000039

Health/Dental Care Rates - Monthly

	2006	2005	2006	2005	2006	2005	2006	2005	2006	2005
	Healthkeepers Basic HMO	Healthkeepers Basic HMO	Healthkeepers Standard HMO	Healthkeepers Standard HMO	Keycare PPO	Keycare PPO	DD Basic	UC Basic	DD HI-Option	UC HI-Option
EMPLOYEE ONLY										
COUNTY	305.86	278.30	338.38	307.90	398.40	362.50	16.76	18.68	36.78	40.20
EMPLOYEE	287.00	260.00	300.00	275.00	300.00	275.00	14.76	16.68	14.76	16.68
	18.86	18.30	38.38	32.90	98.40	87.50	2.00	2.00	22.02	23.52
EMPLOYEE + CHILD										
COUNTY	489.38	445.30	541.38	492.60	637.40	579.98	23.52	26.20	51.52	56.30
EMPLOYEE	360.00	330.00	360.00	330.00	360.00	330.00	14.76	16.68	14.76	16.68
	129.38	115.30	181.38	162.60	277.40	249.98	8.76	9.52	36.76	39.62
EMPLOYEE + CHILDREN										
COUNTY	596.46	542.72	659.82	600.38	776.84	706.86	23.52	26.20	51.52	56.30
EMPLOYEE	360.00	330.00	360.00	330.00	360.00	330.00	14.76	16.68	14.76	16.68
	236.46	212.72	299.82	270.38	416.84	376.86	8.76	9.52	36.76	39.62
EMPLOYEE + SPOUSE										
COUNTY	596.46	542.72	659.82	600.38	776.84	706.86	35.18	39.26	77.28	84.44
EMPLOYEE	360.00	330.00	360.00	330.00	360.00	330.00	14.76	16.68	14.76	16.68
	236.46	212.72	299.82	270.38	416.84	376.86	20.42	22.58	62.52	67.76
FAMILY										
COUNTY	902.30	821.02	998.16	908.24	1175.24	1069.36	46.98	52.34	103.04	112.46
EMPLOYEE	550.00	500.00	550.00	500.00	550.00	500.00	14.76	16.68	14.76	16.68
	352.30	321.02	448.16	408.24	625.24	569.36	32.22	35.66	88.28	95.78

000040



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 3

Meeting Date: August 24 , 2005

Item Number: 8.C.7.

Subject: FY2006 School Board Capital Improvement Plan - Reserve for
School Capital Improvements

County Administrator's Comments:

Recommend Approval

County Administrator: _____

LBK

Board Action Requested:

The School Board requests the Board of Supervisors to transfer the FY2006 Reserve for School Capital Improvements to the School Capital Improvements Fund (CIP) in the amount of \$8,025,100.

Summary of Information:

The FY2006 School Capital Improvement Program totals \$63,346,400. Of this amount, the Board of Supervisors appropriated \$55,321,300 on April 13, 2005 as part of the approved budget. The remaining \$8,025,100 is funded through the Reserve for School Capital Improvements (CIP Reserve) and requires a request for transfer from the School Board to the Board of Supervisors.

An estimated \$50,390,000 in General Obligation bonds, and \$3,125,800 of proffered funds are planned for the following projects: New Elementary 360 West (\$17,500,000); New Elementary Bermuda (\$17,500,000); replacement for Clover Hill High (\$6,000,000); renovations and additions at Bird High (\$2,000,000), Bon Air Elementary (\$3,500,000), Ecoff Elementary (\$500,000), and Falling Creek Elementary (\$4,500,000); Future Land Acquisitions (\$1,500,000); and replacement and/or repair of major systems at various schools (\$515,800). In addition Food Service renovations of \$415,000 have been appropriated, state revenue of \$821,500 for high school security projects, and school construction management charges totaling \$569,000.

Preparer: Billy K. Cannaday, Jr., Ed.D.

Title: Superintendent

Attachments:



Yes



No

000041

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 3

A request for transfer of the CIP Reserve is required prior to these funds being available for use. It is anticipated that the \$3,250,000 of replacement computer equipment will be expended this summer and early fall to begin to replace Dell GX-110 and older machines. In addition, \$2,290,900 is to be used for the technology master plan to (1) complete the high school laptop/projector initiative, (2) maintain the 5:1 student to computer ratio, (3) purchase servers for content delivery, and (4) begin the video distribution systems plan. The remaining \$2,484,200 of CIP Reserve will be used for major maintenance to include roof replacements, replacing carpet with tile in various schools, HVAC upgrades, and window and door replacements.

000042



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 3 of 3

Meeting Date: August 24, 2005

Budget and Management Comments:

This item requests that the Board of Supervisors transfer the FY2006 adopted school reserve for capital projects in the amount of \$8,025,100 from the reserve to the School capital projects fund. Approximately \$3.250 million of the schools' capital reserve will be used for replacement computer equipment, \$2.290 million will be utilized for the technology master plan to (1) complete the high school laptop/projection initiative, (2) maintain the 5:1 student to computer ratio, (3) purchase servers for content delivery, and (4) begin the video distribution systems plan. The remaining \$2.484 million of the CIP reserve will be used for major maintenance to include roof replacements, installation of tile in areas where carpet needs replacing, HVAC upgrades, and window and door replacements. Subsequent to this transfer, the balance in the Schools capital projects reserve will be \$30,887. This transfer occurs annually this time of year.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000043

Attachment A

VIRGINIA: At a regular meeting of the Chesterfield County School Board held Tuesday evening, August 9, 2005, at seven-thirty o'clock in the County meeting room at the Chesterfield County Courthouse Complex

PRESENT: Dianne E. Pettitt, Chairman
Thomas J. Doland, Vice-Chairman
Elizabeth B. Davis
James A. Schroeder
Marshall W. Trammell, Jr.

RESOLUTION

WHEREAS funds for the Reserve for School Capital Improvements have been programmed for the replacement of obsolete computers and major maintenance needs in FY2006; and, **WHEREAS** those funds have been identified in the approved FY2006 County Annual Financial Plan; and, **WHEREAS** the procurement process requires that the funds be available before contracts can be awarded; **NOW THEREFORE BE IT RESOLVED**, that on motion of Dr. Schroeder, seconded by Mrs. Davis, the School Board does hereby request that the Board of Supervisors transfer \$8,025,100 of appropriation from the Reserve for School Capital Improvements to the School Capital Improvement fund in order to fund planned School CIP expenditures.

Carol Timpano,
Clerk to the School Board

Billy K. Cannaday, Jr., Ed.D.,
Superintendent

000044



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: August 24, 2005

Item Number: 8.C.8.

Subject:

Award a Contract to Moseley Architects for the Programming of the Smith Wagner Building Renovations and Additions in the Amount of \$181,700

County Administrator's Comments: *Recommend Approval*

County Administrator: _____

Board Action Requested: Authorize the county administrator to execute a contract with Moseley Architects for the programming of the renovations and additions to the Smith Wagner Building in the amount of \$181,700.

Summary of Information: Moseley Architects was chosen, out of a field of ten, to perform the programming and the design of the renovations and additions to the Smith Wagner Building, which houses the social services and health departments of the county. This contract pertains only to the programming phase, which includes evaluation of potential sighting options for the addition, topographic survey work, wetlands delineation, perennial stream assessment, space requirements and concept design options. The design contract will be brought to the Board of Supervisors at a later date when all of the programming options have been evaluated and determined.

Preparer: Francis M. Pitaro

Title: Director, Department of General Services

Attachments:

☐

Yes

☒

No

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000045



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: August 24, 2005

Budget and Management Comments:

This item requests that the Board award a contract in the amount of \$181,700 to Moseley Architects for the programming and design of the Smith-Wagner Building renovation and addition. Sufficient funds are available in the current Capital Improvement Program (CIP) to award the contract.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000046



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: August 24, 2005

Item Number: 8.C.9.a.

Subject:

Lease of Property for the Office of the Chesterfield/Colonial Heights Adult Drug Court

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JSK

Board Action Requested: Approve a lease with Daniel's Rental, for 5782 square feet of office space at 11745 Chester Road, for the Office of the Chesterfield/Colonial Heights Adult Drug Court and authorize the County Administrator to execute the lease agreement.

Summary of Information:

Staff has negotiated a 52 month lease, for office space beginning September 1, 2005 with rent of \$4,000.00 per month.

Funds for the current year are in the operating budget. Future years rent payments are subject to grant funding for the program and annual appropriation by the Board.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



No

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000047



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: August 24, 2005

Budget and Management Comments:

The Drug Court is requesting that the Board approve a lease and the County Administrator be authorized to execute the lease agreement. The additional leased office space will be used for Drug Court staff hired as a result of a new Adult Drug Court grant from the federal government. Funds are available and have been budgeted in the Drug Court's FY06 budget. Payment of rent in future years is subject to grant funding per the lease agreement.

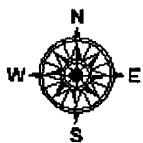
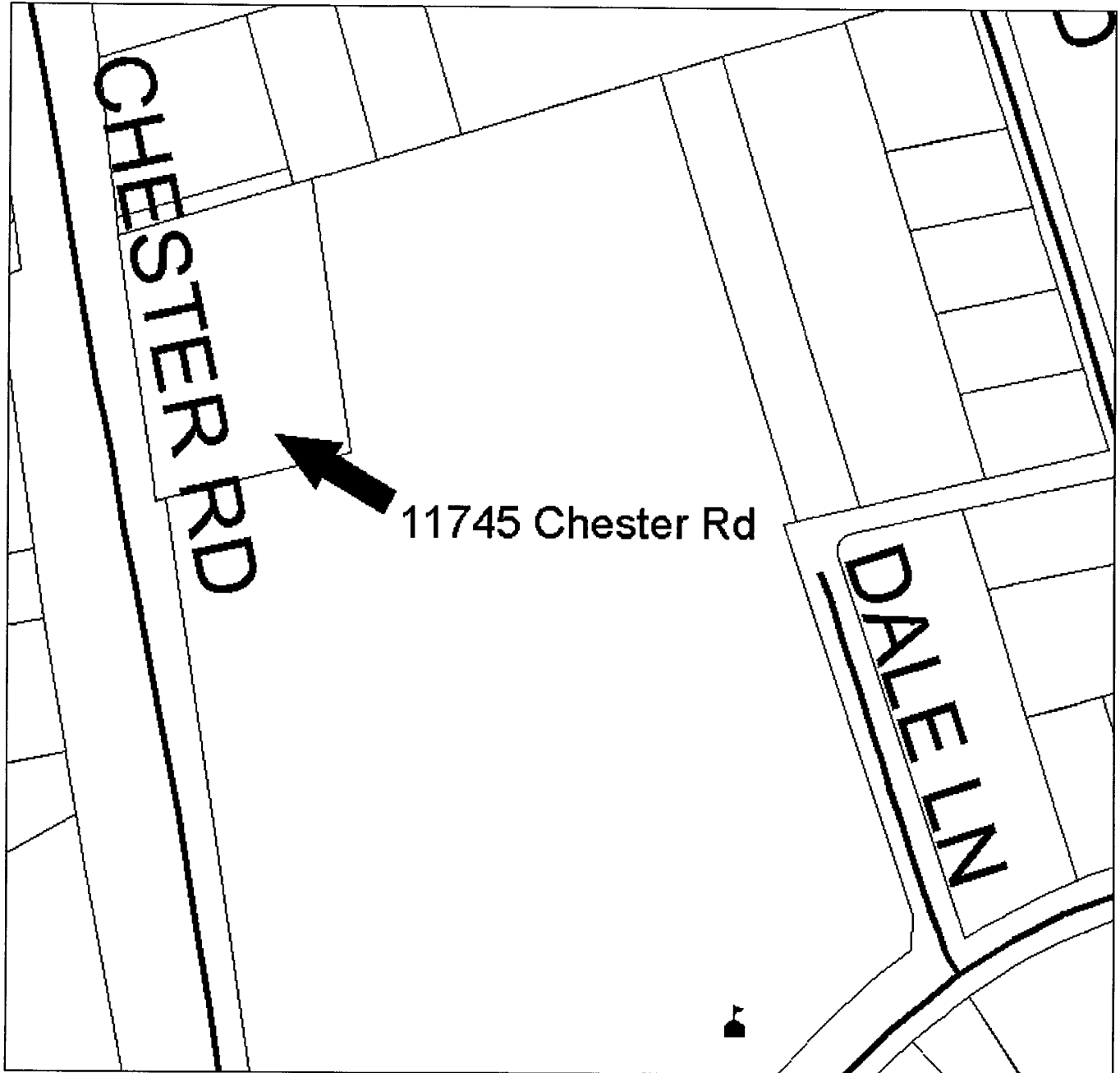
Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000048

VICINITY SKETCH

*LEASE OF PROPERTY FOR THE OFFICE OF THE
CHESTERFIELD COLONIAL HEIGHTS ADULT DRUG COURT*



Chesterfield County Department of Utilities

1 inch equals 166.67 feet



000049



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: August 24, 2005

Item Number: 8.C.9.b.

Subject:

Approval of Lease of Property for the Office of Security and Environmental Management

County Administrator's Comments:

Recommend Approval

County Administrator:

ABR

Board Action Requested: Approve a lease with CS Development Company, Inc., for 2194 square feet of office space at 9846 Lori Road, Suite 200 for the Office of Security and Environmental Management and authorize the County Administrator to execute the lease agreement.

Summary of Information:

Staff has negotiated a 5 year lease for the lease of office space beginning September 1, 2005 with the following monthly rents:

September 1, 2005 - August 31, 2006	\$2,925.34
September 1, 2006 - August 31, 2007	\$3,013.10
September 1, 2007 - August 31, 2008	\$3,103.49
September 1, 2008 - August 31, 2009	\$3,196.60
September 1, 2009 - August 31, 2010	\$3,292.50

Funds for the current year are in the operating budget. Future years rent payments are subject to annual appropriation by the Board.

District: Dale

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



No

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000050



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

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Meeting Date: August 24, 2005

Budget and Management Comments:

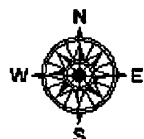
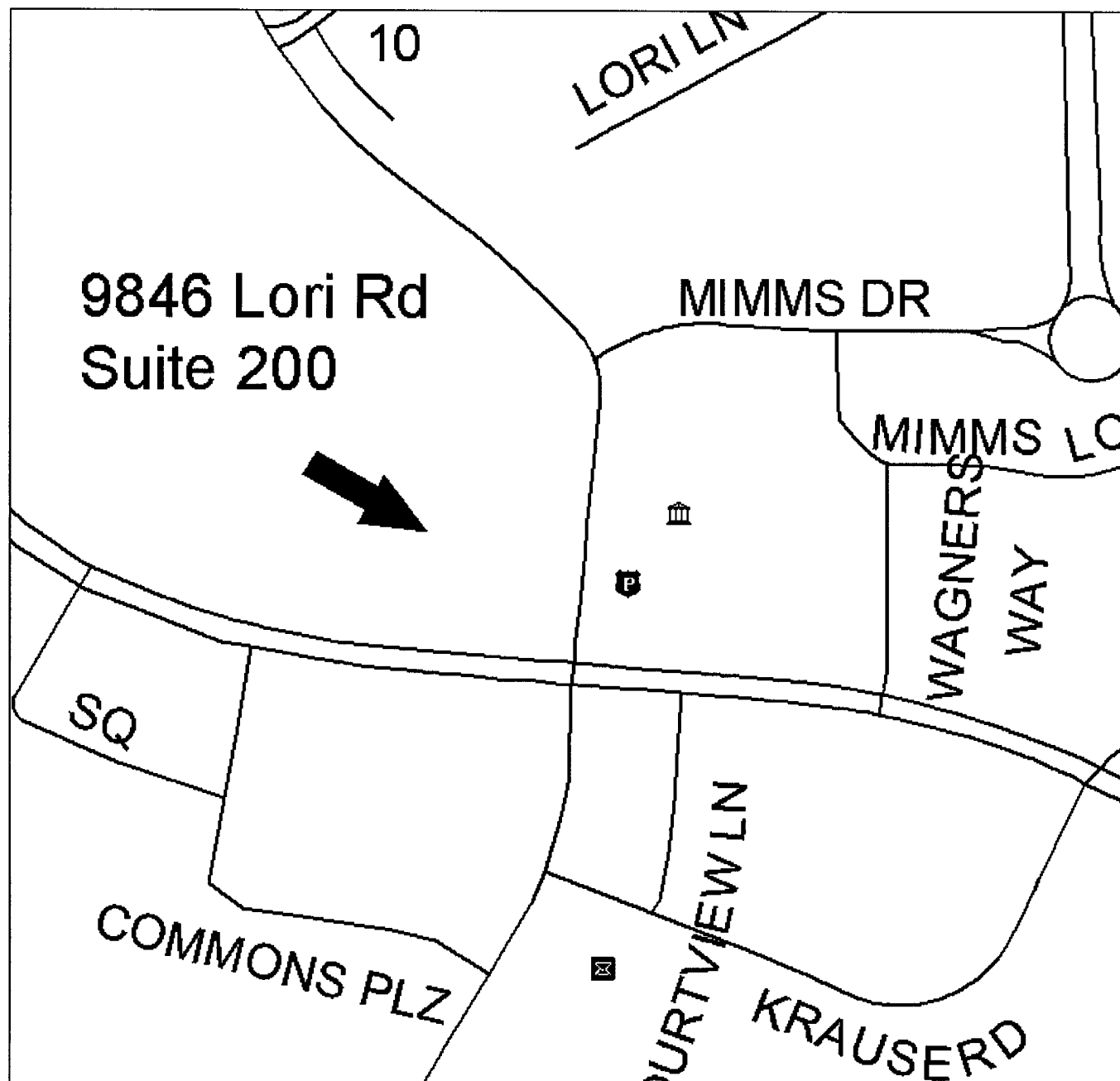
This item requests that the Board consider the approval of a five-year lease with CS Development Company, Inc., to provide office space for the Security and Environmental Management departments. The first year's rent, beginning July 1, 2005, will be \$35,104.08 (\$2,925.34 monthly) and sufficient funding is included in the FY2006 operating budget to cover the expense. Rent payments in future years will be included in proposed budget submissions to the Board and subject to annual appropriation.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000051

VICINITY SKETCH
Lease of Property for the Office of Security
and Environmental Management



Chesterfield County Department of Utilities



1 inch equals 291.67 feet

000052



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: August 24, 2005

Item Number: 8.C.9.c.

Subject: Renewal of Lease of Property for the Office of Comprehensive Services

County Administrator's Comments: *Recommend Approval*

County Administrator: *JBR*

Board Action Requested: Approve a lease with CS Development Company, Inc., for 1401 square feet of office space at 9854 Lori Road, Suite 200 for the Office of Comprehensive Services and authorize the County Administrator to execute the lease agreement.

Summary of Information:

Staff has negotiated a 5 year lease of office space beginning September 1, 2005 with the following monthly rents:

September 1, 2005 - August 31, 2006	\$1,809.63
September 1, 2006 - August 31, 2007	\$1,863.92
September 1, 2007 - August 31, 2008	\$1,919.84
September 1, 2008 - August 31, 2009	\$1,977.44
September 1, 2009 - August 31, 2010	\$2,036.76

Funds for the current year are in the operating budget. Future years rent payments are subject to annual appropriation by the Board.

District: Dale

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



No

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000053



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: August 24, 2005

Budget and Management Comments:

This item requests that the Board approve the renewal of a property lease with CS Development Company, Inc. for office space for Comprehensive Services. Annual expenses for the lease beginning on September 1, 2005 will be shared between County and Schools. Beginning with the fiscal year 2007 budget process, appropriations for future year rent payments will be included in the annual budget process.

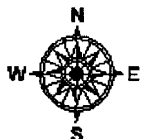
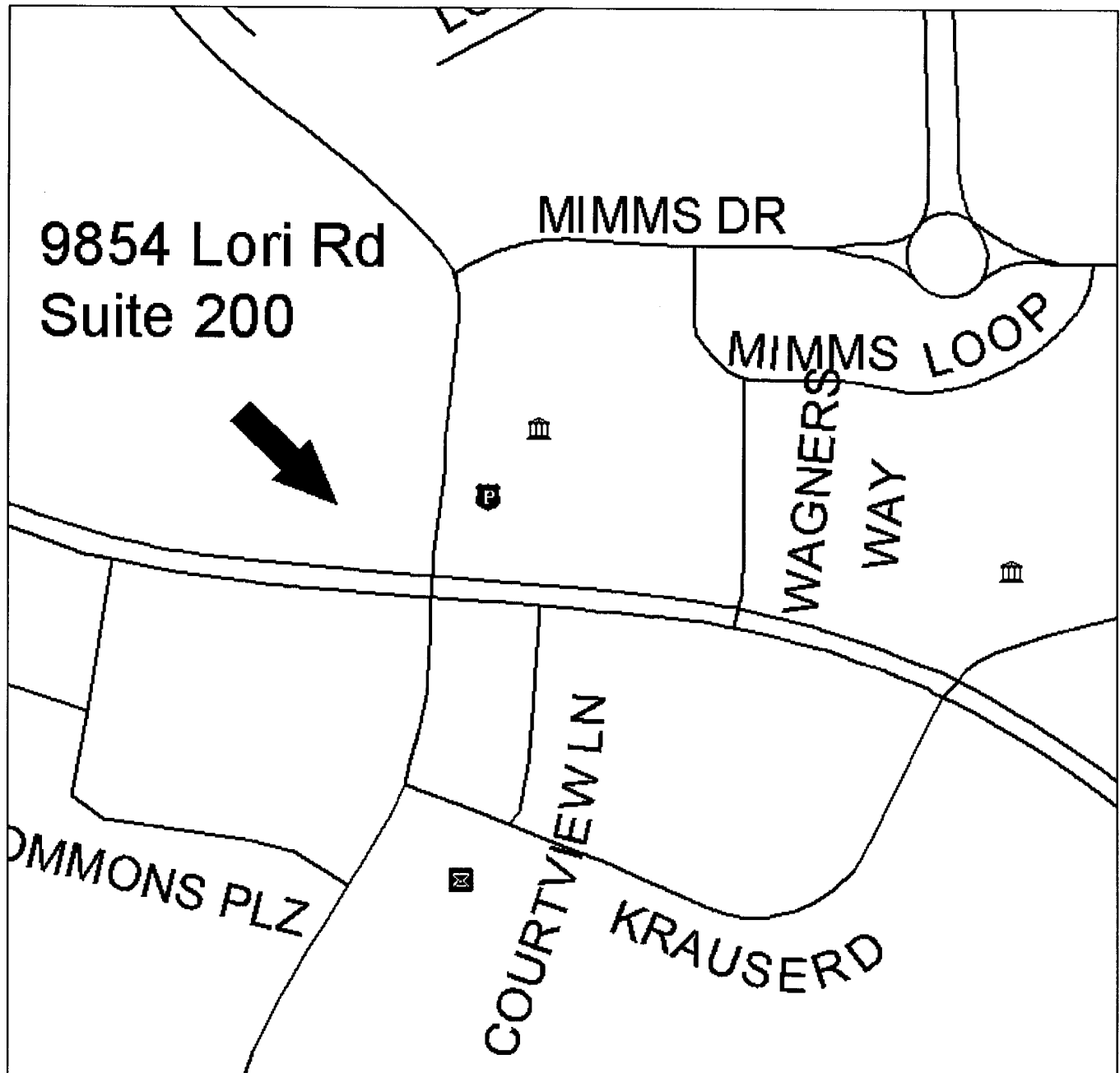
Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000054

VICINITY SKETCH

*RENEWAL OF LEASE OF PROPERTY FOR THE
OFFICE OF COMPREHENSIVE SERVICES*



Chesterfield County Department of Utilities



1 inch equals 201.67 feet

000055



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: August 24, 2005

Item Number: 8.C.9.d.

Subject: Renewal of Lease of Property for the Office of Community Correction Services

County Administrator's Comments: *Recommend Approval*

County Administrator: *ASA*

Board Action Requested: Approve a lease with Krause Road Properties, L.L.C., for 14,727 square feet of office space at 10111 Krause Road, Suites 100, 101, 102, 104, 201, 202, and 204 for the Office of Community Correction Services and authorize the County Administrator to execute the lease agreement.

The leases for suites 101, 102, 104, 201, 202 and 204 are not currently due for renewal; however, at the request of Krause Road Properties, L.L.C., all space is being combined under one lease and staff has negotiated a lower price per square foot for the space.

Summary of Information:

Staff has negotiated a 70 month renewal for the lease of office space beginning July 1, 2005 with the following monthly rents:

September 1, 2005 - June 30, 2006	\$16,593.12
July 1, 2006 - June 30, 2007	\$17,091.00
July 1, 2007 - June 30, 2008	\$17,603.73
July 1, 2008 - June 30, 2009	\$18,131.84
July 1, 2009 - June 30, 2010	\$18,131.84
July 1, 2010 - June 30, 2011	\$18,675.80

Funds for the current year are in the operating budget. Future years rent payments are subject to annual appropriation by the Board.

District: Dale

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



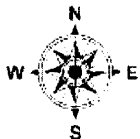
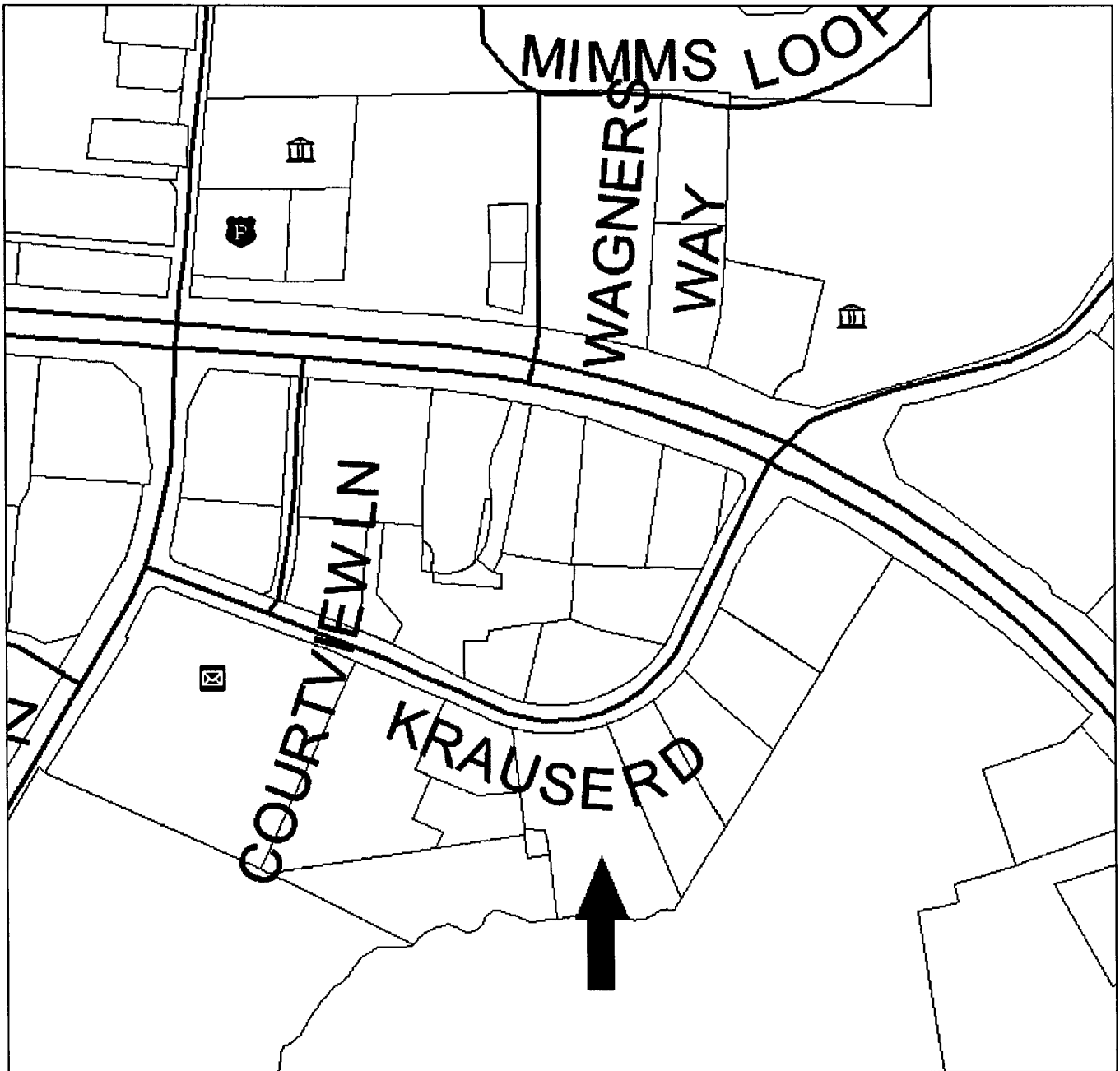
No

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000056

VICINITY SKETCH

Renewal of Lease of Property for the
Office of Community Correction Services



Chesterfield County Department of Utilities



1 inch equals 250 feet

000057



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**


Page 1 of 1

Meeting Date: August 24, 2005

Item Number: 8.C.10.

Subject: State Road Acceptance

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

Summary of Information:

Bermuda: Rivers Bend, Section 25

Clover Hill: Oak Lake Boulevard

Matoaca: Hampton Park, Section 21
Hampton Park, Section 23

Preparer: Richard M. McElfish

Title: Director, Environmental Engineering

Attachments:



Yes



No

#

000058

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - RIVERS BEND, SEC 25

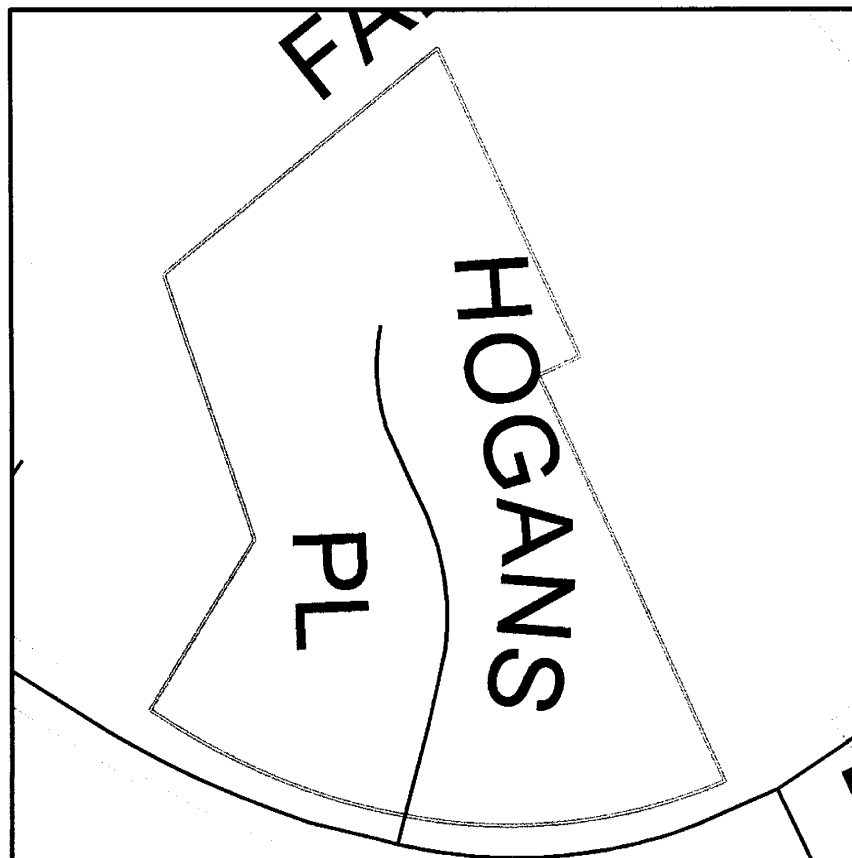
DISTRICT: BERMUDA

MEETING DATE: 24 August 2005

ROADS FOR CONSIDERATION:

HOGANS PL

Vicinity Map: RIVERS BEND, SEC 25



TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - Oak Lake Blvd

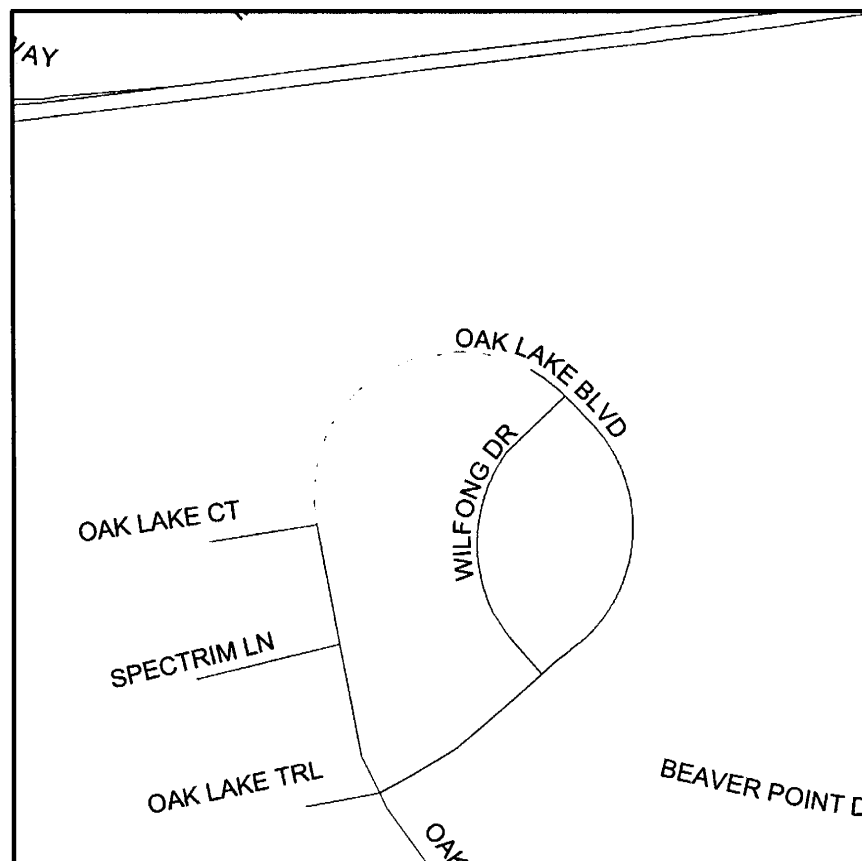
DISTRICT: CLOVER HILL

MEETING DATE: 24 August 2005

ROADS FOR CONSIDERATION:

OAK LAKE BLVD

Vicinity Map: Oak Lake Blvd



TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - HAMPTON PARK, SEC 23

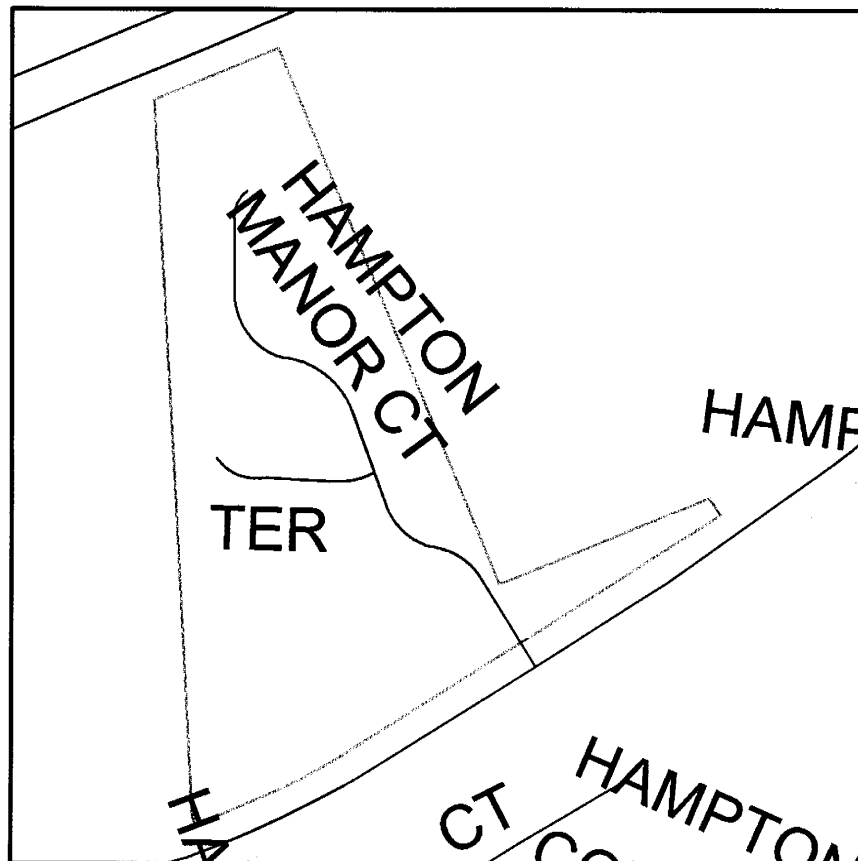
DISTRICT: MATOACA

MEETING DATE: 24 August 2005

ROADS FOR CONSIDERATION:

HAMPTON MANOR CT
HAMPTON MANOR TER

Vicinity Map: HAMPTON PARK, SEC 23



000062



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: August 24, 2005

Item Number: 8.C.11.

Subject:

Request for a Permit to Stage a Fireworks Display at the Woodlake Pavilion/Amphitheater on September 3, 2005 with a Rain Date of September 5, 2005

County Administrator's Comments:

Recommend Approval

County Administrator: _____

LEH

Board Action Requested:

The Board is requested to approve a permit to stage a fireworks display at the Woodlake Pavilion/Amphitheater on September 3, 2005, with a rain date of September 5, 2005.

Summary of Information:

Cindy McVey of the Woodlake Community Association has requested permission from the Board to stage a fireworks display at the Woodlake Pavilion/Amphitheater on property owned by The Lakes on 360, Inc. adjacent to the Swift Creek Reservoir on September 3, 2005 with a rain date of September 5, 2005.

Mr. W.G. Bulifant, III, of Dominion Fireworks, who has previously conducted similar displays elsewhere in the County, will personally discharge the fireworks. The applicant has conducted fireworks displays in previous years without incident. Ms. McVey has submitted evidence of a fireworks liability insurance policy in the amount of \$2,000,000 which names the County as an additional insured. The Fire Prevention Bureau has reviewed this fireworks request and indicates that it meets the criteria under the Fire Prevention Code.

0505:69782.1

Preparer: Steven L. Micas Title: County Attorney
0505:69782.1

Attachments:



Yes



No

#

000063



WOODLAKE COMMUNITY ASSOCIATION

14900 Lake Bluff Parkway • Midlothian, VA 23112

April 1, 2005

Fire Marshal
Fire and Life Safety Division
Chesterfield Fire & EMS
P.O. Box 40
Chesterfield, VA 23832

To Whom It May Concern:

Please find enclosed the required paperwork for application for a fireworks display to be held at the Woodlake Pavilion and Amphitheater on Saturday, September 3, 2005.
(Rain Date: September 5, 2005)

Bubba Bulifant, of Dominion Fireworks, informs me that he will not have his certificate of insurance until June of this year. I will forward a copy of that to you as soon as I receive it, but in the meantime, I have attached a copy of the one that was issued last year as an example of the usual coverage.

If you need any more information, please feel free to contact me at 739-4344.

Many Thanks,

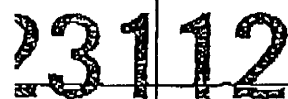
Cindy McVey
Community Services Manager

Application for Fireworks Display
(Print or Type All Information)

Date of Application April 1, 2005
Event Name: Woodlake Labor Day Party Date: Sat, Sept. 3
Time of Fireworks: 9:15 pm Rain Date: Mon, Sept 5
Event Locations: Woodlake Pavilion / Amphitheater
Shooting site/Display area: Goose Island - Swift Creek Reservoir
(include map) (see attached)
Sponsoring Organization: Woodlake Community Assn.
Person in charge of event: Cindy McVey
Mailing Address: 14900 Lake Bluff Pkwy
City: Midlothian State VA Zip: 23112
Work Phone: 739-4344 Home Phone: 739-6772
Person Coordinating Fireworks: Dominion Fireworks / Bubba Bulifant
(for the sponsor)
Mailing Address: P.O. Box 3015
City: Petersburg State VA Zip: 23805
Work Phone: 733-6792 Home Phone: _____
Company Responsible for Shooting: Dominion Fireworks
Mailing Address: P.O. Box 3015
City: Petersburg State VA Zip: 23805
Work Phone: 733-6792 Home Phone: _____
Shooters Name: _____

L:handouts/hos/hono28a

000065



P.04

WOODLAKE COMMUNITY ASSOCIATION**FIREWORKS INVENTORY**

200 3-inch assorted shells
200 1.5-inch assorted effects
40 4-inch assorted
24 5-inch assorted
12 6-inch assorted

150 3-inch and 2.5-inch finale

INSURANCE LIMITS: Five Milliom

000067

DOMINION FIREWORKS, INC.
P.O. BOX 3015 PETERSBURG, VIRGINIA 23805

AGREEMENT:

This Agreement Made This 22nd day of March 2005 AD, By and between Dominion Fireworks Inc., Hereinafter Designated as the Party of the First Part, and Woodlake Community Association 1400 Lake Bluff Parkway Midlothian, VA 23112 hereinafter designated as the party of the Second Part, providing for an exhibition of fireworks to be presented on the property Goose Island At Woodlake on the evening of September 3, 2005 with a postponement date of September 5, 2005 in exact location to be designated by said Party of the Second Part and approved by said Party of the First Part. The parties hereto mutually agree, each with the other, as follows:

1. The Party of the First Part agrees to furnish an exhibition of fireworks substantially in accordance with program submitted, and the Party of the First Part shall supply a sufficient number of personnel to execute the display.

2. The Party of the Second Part agrees to procure and set up:

- * A clear passage for Party of the First Part to drive to firing site: (with equipment and product) 30 2x4's 10 Ft. Boat + Assistance
- * Rope lines for the protection of the public or "caution tape"
- * Ample police protection to the Party of the First Part for the protection of its property and the firing of exhibition without interference from the public;
- * One adult eighteen years of age or older, for every 100 feet radius of the firing site, to keep restricted area secure: (N.F.P.A. requirement)
- * A fire truck with trained firefighters and at least two advanced Life Support Technicians on Site just prior and during firework program.
- * Obtain all local or state permits
- * Comply with all NFPA 11.23 & 11.26 standards & all local, state, & Federal laws.

3. The Party of the Second Part agrees to pay the Party of First Part, or his designee, the sum of \$5,000.00 yr. 2005 \$5,400.00 yr. 2006 \$5,800.00 yr. 2007 as the contracted price. Change of orders will be priced according to any and all additional work beyond the proposal and present contract and present contract price. A non-refundable deposit of 50% of the contracted price will be required upon return of contract. Deposit will be due by January 31st prior to each contract year.

The Party of the Second part agrees to pay an additional 10% of the contracted price if the firework program is postponed on the contracted date or any other postponed date if Dominion Fireworks travels to the contracted site.

4. The Party of the Second Part agrees to pay the Party of the First Part the balance of the contracted price on the date the contract is executed. Terms will be cash, cashiers check, money order, or company check.

000068

5. The Party of the Second Part agrees to pay the Party of the First Part 50% of the contract price if the contract date is canceled.
6. The Party of the Second Part agrees to pay the Party of the the First Part 15% charge for any unpaid balance occurring every thirty (30) days past due.
7. The Party of the Second Part agrees to pay any and all attorney fees, court cost, and collection fees associated in collecting any unpaid balance owed.
8. Both said parties agree that both parties will follow all National Fire Prevention Association Standards (N.F.P.A. Section 11.26) and any local ,state, and federal law that may exist.
9. Party of the First Part agrees to furnish Public Liability and property damage insurance Five Million Dollars C.S.L. Minimum, naming Party of the Second Part as additional insured.
10. In case of unusual circumstances such as an Act of God, ie snow storm, hurricane, tornado, tornado warning, or tornado watch, thunder storm, etc., either at the contracted location or Petersburg, Virginia or in the travels from one location to contracted site where there is a threat of human life to the employees of the Party of the First Part, Party of the Second Part agrees that Party of the First Part will not be held responsible if the fireworks display is delayed, postponed or canceled. The party of the second part quarantees a postponement date.
11. Party of the Second Party agrees that operator or person in charge of fireworks display for the Party of the First Part has the authority to terminate or cancel a fireworks display at anytime he/she feels that there is a threat to property or human safety.
12. Both Parties agree that this contract is conclusive and final in the City of Petersburg, Virginia.

IN WITNESS WHEREOF:
DOMINION FIREWORKS, INC.

NOTARY: Julie M. Walker

W. J. Bulfinch III
Party of the First Part

DOMINION FIREWORKS, INC.

Cady McWay
Party of the Second Part

Sworn to and subscribed before me this 01 day of April 2005
My commission expires: December 31, 2008

000069

ACORD CERTIFICATE OF LIABILITY INSURANCEDATE (MM/DD/YY)
03/16/04

ISSUER

440-248-4711

Britton-Gallagher & Assoc.

6240 SOM Center Rd.
Cleveland, OH 44139-2985

INSURED

Dominion Fireworks, Inc.
P. O. Box 3015
Petersburg VA 23805

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

COMPANIES AFFORDING COVERAGE

COMPANY A	Lexington Insurance Company
COMPANY B	Granite State Insurance Co.
COMPANY C	
COMPANY D	

COVERAGES

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN. THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

CO TR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input checked="" type="checkbox"/> CLAIMS MADE <input type="checkbox"/> OCCUR <input type="checkbox"/> OWNER'S & CONTRACTOR'S PROT	9911308	6/23/03	6/23/04	GENERAL AGGREGATE \$ 2000000 PRODUCTS - COMP/OP AGG \$ 2000000 PERSONAL & ADV INJURY \$ 1000000 EACH OCCURRENCE \$ 1000000 FIRE DAMAGE (Any one fire) \$ 50000 MED EXP (Any one person) \$
B	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS	CA93839561	6/23/03	6/23/04	COMBINED SINGLE LIMIT \$ 1000000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE \$
	GARAGE LIABILITY <input type="checkbox"/> ANY AUTO				AUTO ONLY - EA ACCIDENT \$ OTHER THAN AUTO ONLY: \$ EACH ACCIDENT \$ AGGREGATE \$
A	EXCESS LIABILITY <input checked="" type="checkbox"/> UMBRELLA FORM <input type="checkbox"/> OTHER THAN UMBRELLA FORM	5542494	6/23/03	6/23/04	EACH OCCURRENCE \$ 4000000 AGGREGATE \$ 4000000
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY THE PROPRIETOR/PARTNERS/EXECUTIVE OFFICERS ARE: <input type="checkbox"/> INCL <input type="checkbox"/> EXCL				WC STATUTORY LIMITS <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> EL EACH ACCIDENT \$ EL DISEASE - POLICY LIMIT \$ EL DISEASE - EA EMPLOYEE \$
	OTHER				

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/SPECIAL ITEMS

DATE: MAY 29, 2004
RAIN DATE: MAY 31, 2004ADDITIONAL INSURED: COUNTY OF CHESTERFIELD, VA
LAKE POINT HOME OWNERS ASSOCIATION, CARE OF MARTHA GARCIA AND ALL AJACENT PROPERTY OWNERS

CERTIFICATE HOLDER LOCATION - ADDRESS AND PHONE NUMBER

WOODLAKE COMMUNITY ASSOCIATION
14900 LAKE BLUFF PARKWAY
MIDLOTHIAN, VA 23112
LAKE POINT HOME OWNERS ASSOCIATION
14313 LOOKOUT POINT RD. MIDLOTHIAN, VA

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE

ACORD 25.5 (1/95)

2-82

© ACORD CORPORATION 1988

Note:

1. Attach a list of fireworks to be used in the display
2. Attach a copy of the certificate of insurance
3. Include a site drawing noting discharge site, spectator viewing area, parking and any nearby structures
4. Should you have any questions, call the Fire and Life Safety Division at 748-1426.
5. Return application to:

Chesterfield Fire Department
Fire and Life Safety
P.O. Box 40
Chesterfield, VA 23832

Date: 4-1-05 Applicant's Signature: Cindy McVeyPrint Name: Cindy McVey

(office use only)

Remarks: Event approved, event to be held
in a similar manner as in past events.

X Site suitable for display pending County Attorney and Board of
Supervisors approval.

Site unsuitable.

Fire Official: W. S. McVeyDate: 8-12-2005

Event Representative: _____

Date: _____

L:handouts/hos/hono28a

000071

TOTAL P.09
P.09

ACORD CERTIFICATE OF LIABILITY INSURANCE		DATE (MM/DD/YYYY) 8/12/2005												
PRODUCER Britton-Callagher and Associates, Inc. 6240 SOM Center Rd. Cleveland OH 44139		THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.												
INSURED Dominion Fireworks, Inc. P. O. Box 3015 Petersburg VA 23805		<table border="1"> <tr> <th>INSURERS AFFORDING COVERAGE</th> <th>NAIC #</th> </tr> <tr> <td>INSURER A: Lexington Insurance Co</td> <td></td> </tr> <tr> <td>INSURER B: Granite State Insurance Co.</td> <td></td> </tr> <tr> <td>INSURER C: Axis Specialty Ins Company</td> <td></td> </tr> <tr> <td>INSURER D:</td> <td></td> </tr> <tr> <td>INSURER E:</td> <td></td> </tr> </table>	INSURERS AFFORDING COVERAGE	NAIC #	INSURER A: Lexington Insurance Co		INSURER B: Granite State Insurance Co.		INSURER C: Axis Specialty Ins Company		INSURER D:		INSURER E:	
INSURERS AFFORDING COVERAGE	NAIC #													
INSURER A: Lexington Insurance Co														
INSURER B: Granite State Insurance Co.														
INSURER C: Axis Specialty Ins Company														
INSURER D:														
INSURER E:														

COVERAGES

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSURANCE TYPE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YYYY)	POLICY EXPIRATION DATE (MM/DD/YYYY)	LIMITS
A <input checked="" type="checkbox"/> GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input type="checkbox"/> OCCUR <input type="checkbox"/> GENT. AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO. <input type="checkbox"/> LOC	7410017	6/23/2005	6/23/2006	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 50,000 MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000
B <input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS <input type="checkbox"/> GARAGE LIABILITY <input type="checkbox"/> ANY AUTO	CA93839563	6/23/2005	6/23/2006	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ AUTO ONLY - EA ACCIDENT \$ OTHER THAN AUTO ONLY EA ACC \$ AGG \$
C <input checked="" type="checkbox"/> EXCESS UMBRELLA LIABILITY <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE <input type="checkbox"/> REDUCTIBLE <input checked="" type="checkbox"/> RETENTION \$ 10,000	EAU70774905	6/23/2005	6/23/2006	EACH OCCURRENCE \$ 4,000,000 AGGREGATE \$ 4,000,000 \$ \$ \$
WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/OWNER EXCLUDED? If yes, describe below SPECIAL PROVISIONS below OTHER				WC STATUTORY LIMITS <input type="checkbox"/> OTHER <input type="checkbox"/> E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS
 Date: September 3, 2005 Additional Insured: #1 County of Chesterfield, Virginia
 Rain Date: 3/4-5-2005 #2 Lake Point Home Owners Association
 Location: Goose Island #3 Care of Martha Garcia and adjacent property owners

CERTIFICATE HOLDER

Woodlake Community Association
 18900 Lake Bluff Parkway
 Middlethian VA 23112

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE



ACORD 25 (2001/08)

© ACORD CORPORATION 1988

000072

AUG-12-2005 14:40

Chesterfield Fire Prev.

T 804 768 8766 P.02



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: August 24, 2005

Item Number: 8.C.12.

Subject: Changes in Secondary System of State Highways; I-295

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JAR

Board Action Requested: Staff requests that the Board of Supervisors adopt the attached resolution for changes in the Secondary System of State Highways.

Summary of Information:

Staff has received the attached sketch from the Virginia Department of Transportation showing changes in the Secondary System of State Highways as a result of the construction of I-295.

Approval is recommended.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



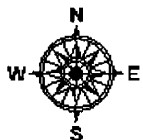
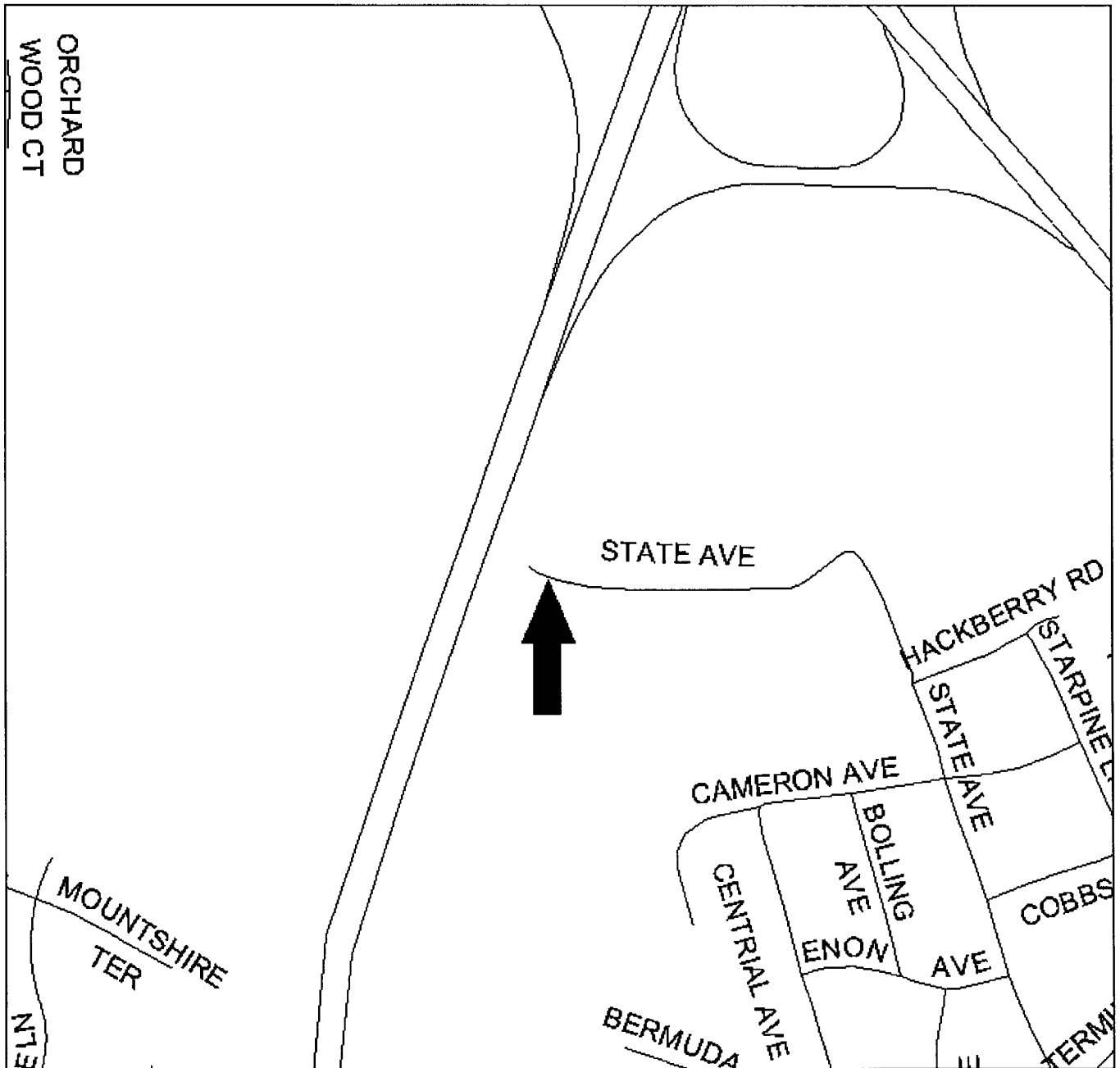
No

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000073

VICINITY SKETCH

*CHANGES IN SECONDARY SYSTEM
OF STATE HIGHWAYS; I-295*



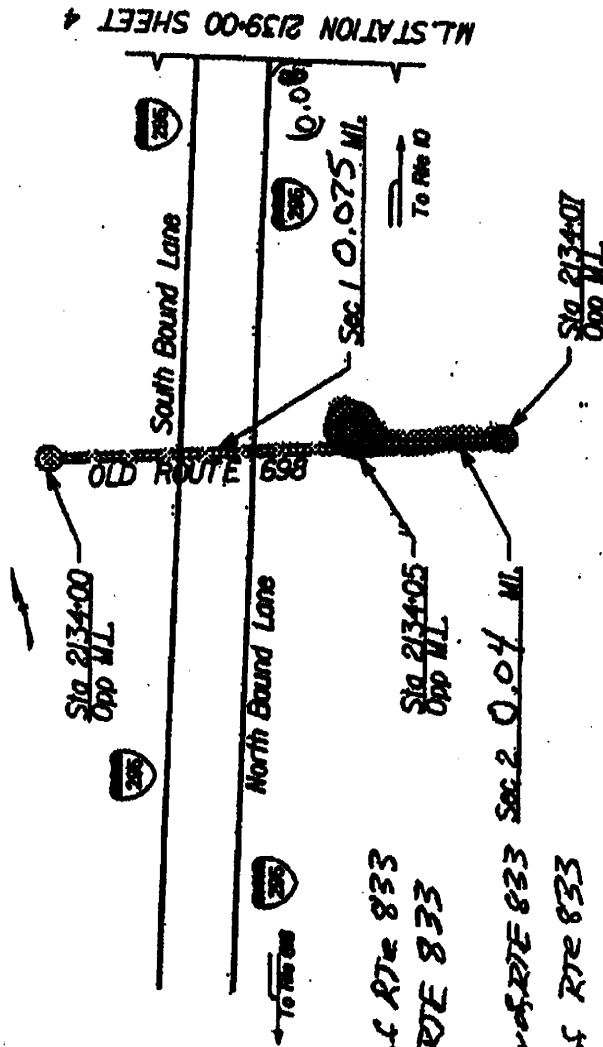
Chesterfield County Department of Utilities



1 inch equals 500 feet

000074

D.B. 1437
Pg. 666



ML STATION 2139-00 SHEET 4

SEC 1: PR. .33 miles w of RTE 833
To .41 miles w of RTE 833

SEC 2: FA: .28 miles w of RTE 833
To: .33 miles w of RTE 833

Agreed 9/9/88
CHESTERFIELD COUNTY

Consent to the Primary and Secondary System
for the construction and maintenance of
Route 286, Project: 0085-020-101, G-303

☐ Section of Primary Road located to be abandoned (CSU-408)
☐ Section of Primary Road located to be reconstructed (CSU-408)
☐ Section of Secondary Road located to be abandoned (CSU-408)
☐ Section of Secondary Road located to be reconstructed (CSU-408)
☐ Section of New Road located to be added to the Secondary System (CSU-408)
☐ Section of New Road located to be added to the Primary System (CSU-408)
☐ Section of all located to be reconstructed

Please attach form TE-5132M-1 for the entire project.
Give a breakdown of the mileage and the present type,
refining and construction conditions for all miles
within the project limits.



CHESTERFIELD COUNTY: At a regular meeting of the Board of Supervisors, held in the Public Meeting Room at the Chesterfield Administration Building on August 24, 2005, at 3:00 p.m.

RESOLUTION

WHEREAS, the Virginia Department of Transportation has provided the Board of Supervisors with a sketch dated June 8, 2004, depicting an abandonment and addition required in the secondary system of state highways as a result of Route 295, Project: 0095-020-101, G-308 which sketch is hereby incorporated herein by reference; and,

WHEREAS, a new road serves the same citizens as that portion of old road identified to be abandoned and that segment no longer serves a public need.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors does hereby abandon as a part of the secondary system of state highways that portion of road identified by the sketch to be abandoned, pursuant to Section 33.1-155, Code of Virginia, 1950, as amended; and,

BE IT FURTHER RESOLVED, the Board of Supervisors requests the Virginia Department of Transportation to add to the secondary system of state highways that portion of road identified by the sketch to be added, pursuant to Section 33.1-229, Code of Virginia, 1950, as amended; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation; and,

BE IT FURTHER RESOLVED, that the Board of Supervisors does hereby request that the Commonwealth Transportation Commissioner certify, in writing, that the portion of road hereby abandoned is no longer deemed necessary for uses of the secondary system of state highways pursuant to Section 33.1-154 of the Code of Virginia, 1950, as amended.

Certified By:

Lisa Elko
Clerk to the Board of
Supervisors

000076



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: August 24, 2005

Item Number: 8.C.13.

Subject:

Approval of Sewer Contract for Tomahawk Creek Trunk Sewer - Phase II (The Sanctuary at Watermill), Contract Number 03-0221

County Administrator's Comments:

Recommended Approval

County Administrator:

[Signature]

Board Action Requested: Staff recommends that the Board of Supervisors approve this contract and authorize the County Administrator to execute any necessary documents.

Summary of Information:

This project includes the extension of 3,636 L.F.± of 36" oversized wastewater lines. The Developer is required to have a 12" wastewater line to serve his development. Staff has requested that the wastewater lines be oversized to provide service to the adjoining properties. In accordance with the ordinance, the Developer is entitled to refunds for the construction cost of the oversized improvements.

Developer: PMF, LLC

Contractor: Lyttle utilities, Inc.

Contract Amount:

Estimated County Cost for Oversizing	\$174,483.00
Estimated Developer Cost	\$412,844.00
Estimated Total	\$587,327.00

Code: Refunds thru Connections - Oversizing

5N-572VO-E4C

District: Clover Hill

Preparer: Craig S. Bryant

Title: Director of Utilities

Attachments:



Yes



No

#000077



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: August 24, 2005

Budget and Management Comments:

This item requests that the Board approve a contract to Lyttle Utilities, Inc. for the Tomahawk Creek Trunk Sewer - Phase II project. County ordinance entitles the developer to refunds through connection fees and funding for refunds has been appropriated in the FY2006 budget. No additional appropriation is necessary to cover the cost for this project.

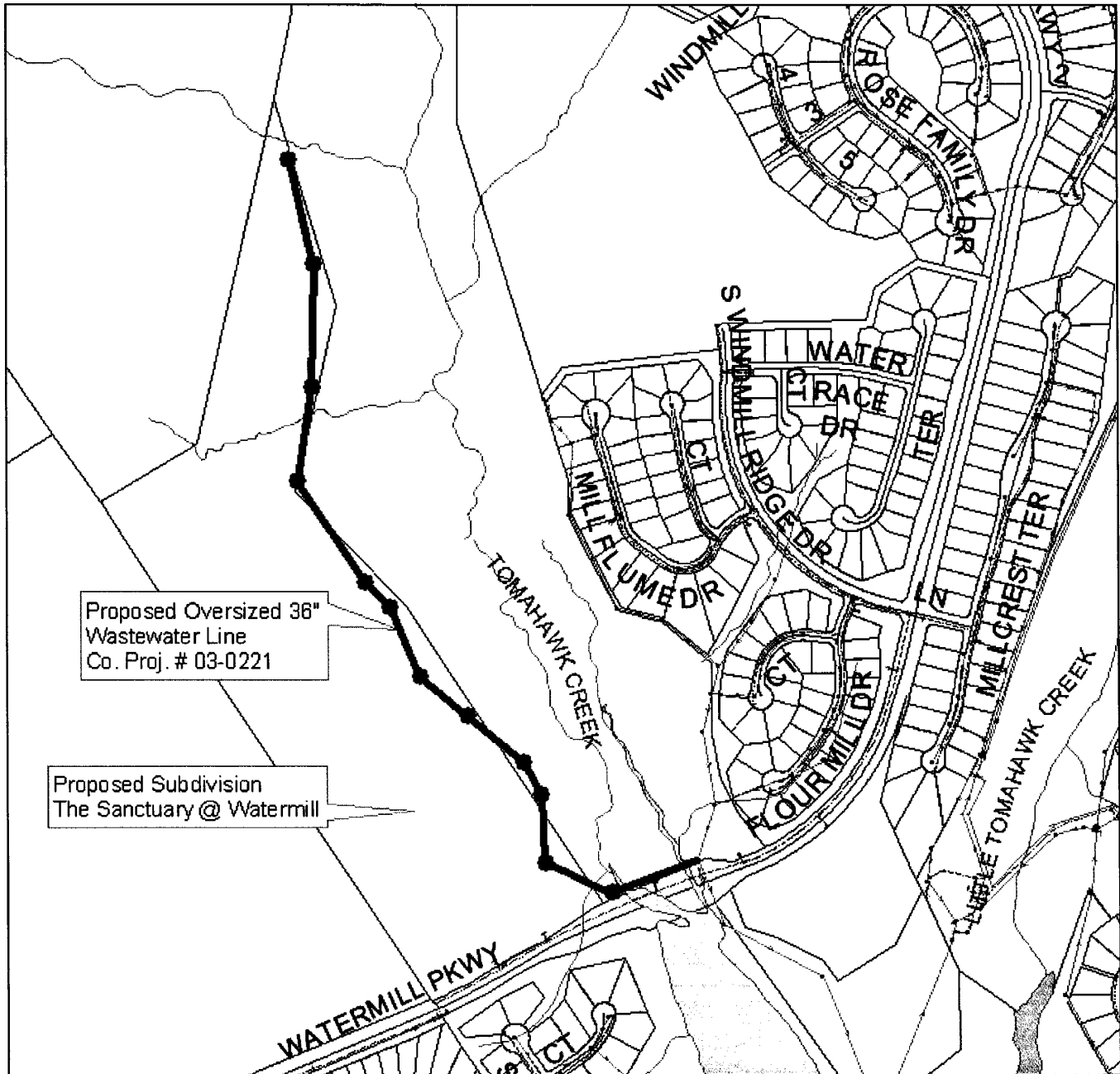
Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

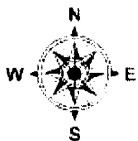
000078

VICINITY SKETCH

Tomahawk Creek Trunk Sewer Ph. II County Project # 03-0221



Chesterfield County Department of Utilities



1 inch equals 529.73 feet

000079



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: August 24, 2005

Item Number: 8.C.14.a.

Subject: Acceptance of a Parcel of Land Along the East Right of Way Line of Newbys Bridge Road from Ashley Grove Civic Association

County Administrator's Comments: *Recommend Approval*

County Administrator: *[Signature]*

Board Action Requested: Accept the conveyance of a parcel of land containing 0.2429 acres along the east right of way line of Newbys Bridge Road (State Route 649) from Ashley Grove Civic Association, and authorize the County Administrator to execute the deed.

Summary of Information:

The dedication of this parcel is for the realignment of Newbys Bridge Road in conjunction with the development of Five Forks Village South.

District: Dale

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

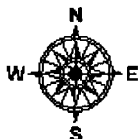


No

000080

VICINITY SKETCH

*ACCEPTANCE OF A PARCEL OF LAND ALONG THE
EAST RIGHT OF WAY LINE OF NEWBYS BRIDGE ROAD
FROM ASHLEY GROVE CIVIC ASSOCIATION*



Chesterfield County Department of Utilities



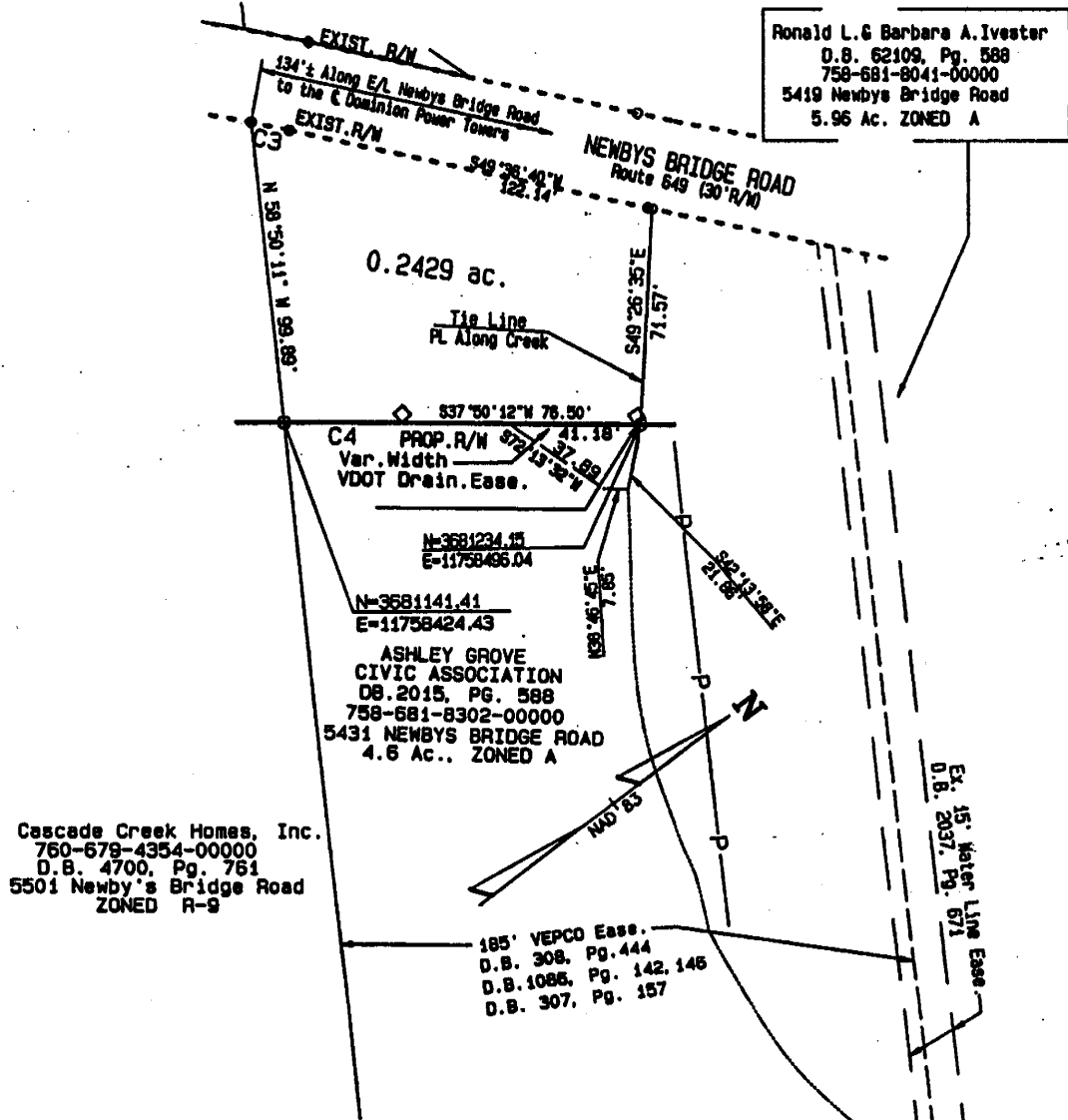
1 inch equals 367.95 feet

000081

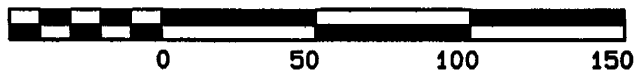
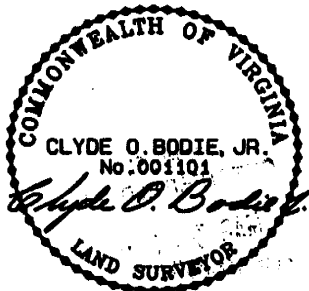
Note:

The land boundaries shown on this map which has been prepared without benefit of a current title report are the results of a compilation from deeds and/or maps or based on a survey by others and does not represent the results of a current field boundary survey.

CURVE	DELTA	RADIUS	ARC	TANGENT	CHORD	CHORD BEARING
C3	1°22'55"	532.97'	12.85'	6.43'	12.85'	N48°55'12"E
C4	0°47'30"	2819.79'	38.97'	19.48'	38.97'	N37°26'27"E



Plat Of 0.2429 Acres to be dedicated to
Chesterfield County And a 0.0125 Ac.
VDOT Drainage Easement Across The Property
Of Ashley Grove Civic Association Located In
Dale Magisterial District, Chesterfield
County, Virginia.



BODIE CONSULTING ENGINEERS, INC.

Date: Jan. 13, 2004
Rev.: Mar. 30, 2005
(Adjacent Owner)

ENGINEERS AND SURVEYORS
811 RESEARCH ROAD
RICHMOND, VIRGINIA 23236

Scale: 1" = 50'

F.N. 2002-001-7

000082



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: August 24, 2005

Item Number: 8.C.14.b.

Subject: Acceptance of Parcels of Land Along Winterfield Road from Wintervest, LLC

County Administrator's Comments: *Recommend Approval*

County Administrator: *LGR*

Board Action Requested: Accept the conveyance of parcels of land containing a total of 0.783 acres along Winterfield Road (State Route 714) from Wintervest, LLC, and authorize the County Administrator to execute the deed.

Summary of Information:

It is the policy of the county to acquire right of way whenever possible through development to meet the ultimate road width as shown on the County Thoroughfare Plan. The dedication of these parcels conforms to that plan, and will decrease the right of way costs for road improvements when constructed.

District: Midlothian

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

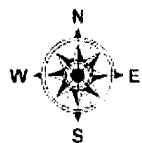
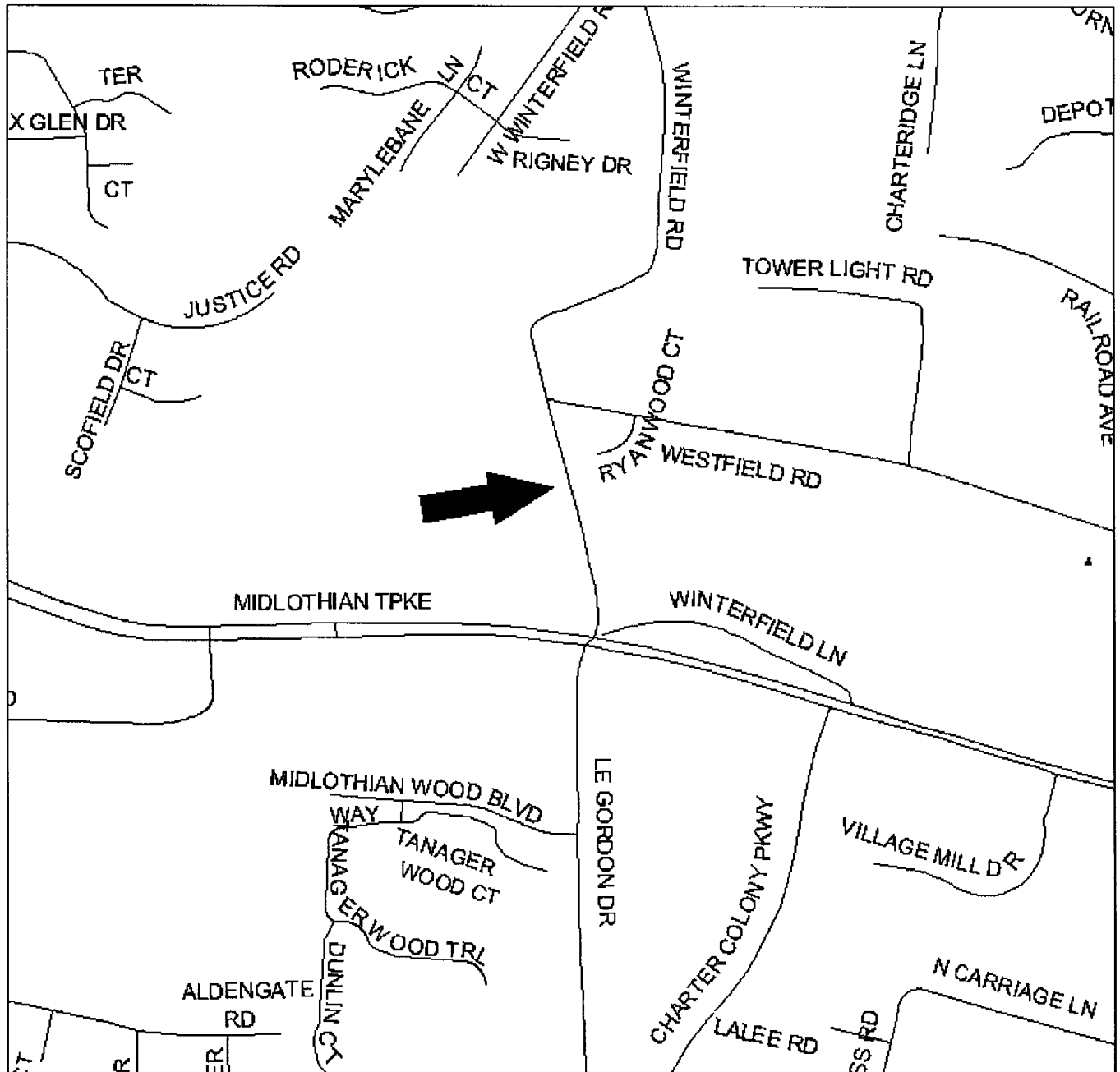


No

000083

VICINITY SKETCH

*ACCEPTANCE OF PARCELS OF LAND ALONG
WINTERFIELD ROAD FROM WINTERVEST LLC*

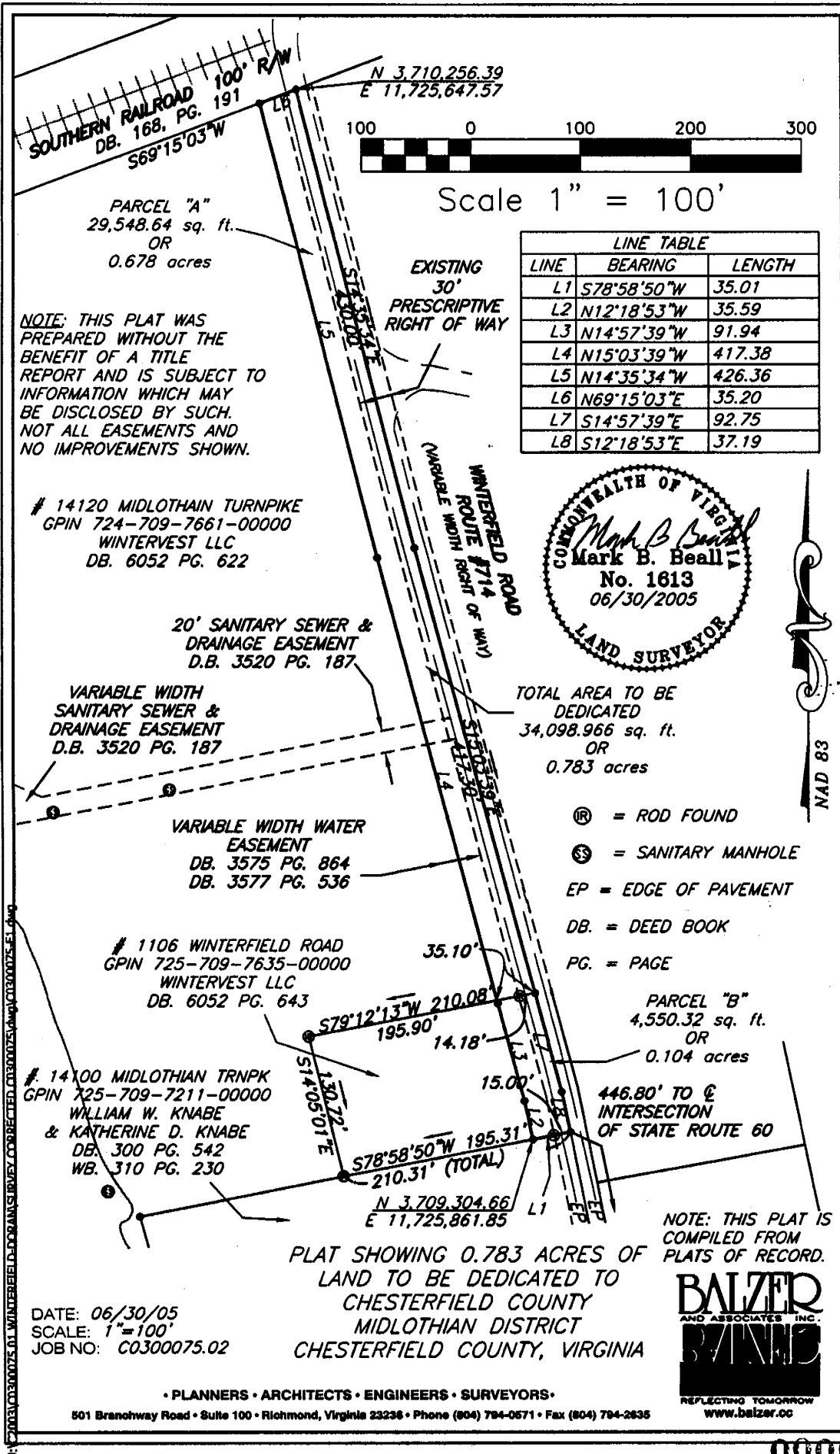


Chesterfield County Department of Utilities



1 inch equals 650 feet

000084



000085



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: August 24, 2005

Item Number: 8.C.14.c.

Subject: Acceptance of a Parcel of Land Along the North Right of Way Line of Hull Street Road from Shirley J. Bishop, Executrix of the Estate of Francis C. Britten

County Administrator's Comments:

Recommend Approval

County Administrator: _____

LBK

Board Action Requested: Accept the conveyance of a parcel of land containing 0.018 acres along the North right of way line of Hull Street Road (State Route 360) from Shirley J. Bishop, executrix of the estate of Francis C. Britten, and authorize the County Administrator to execute the deed.

Summary of Information:

This dedication is for the development of Magnolia Green. Approval is recommended.

District: Matoaca

Preparer: _____ John W. Harmon

Title: _____ Right of Way Manager

Attachments:



Yes



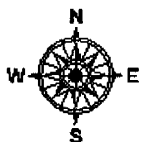
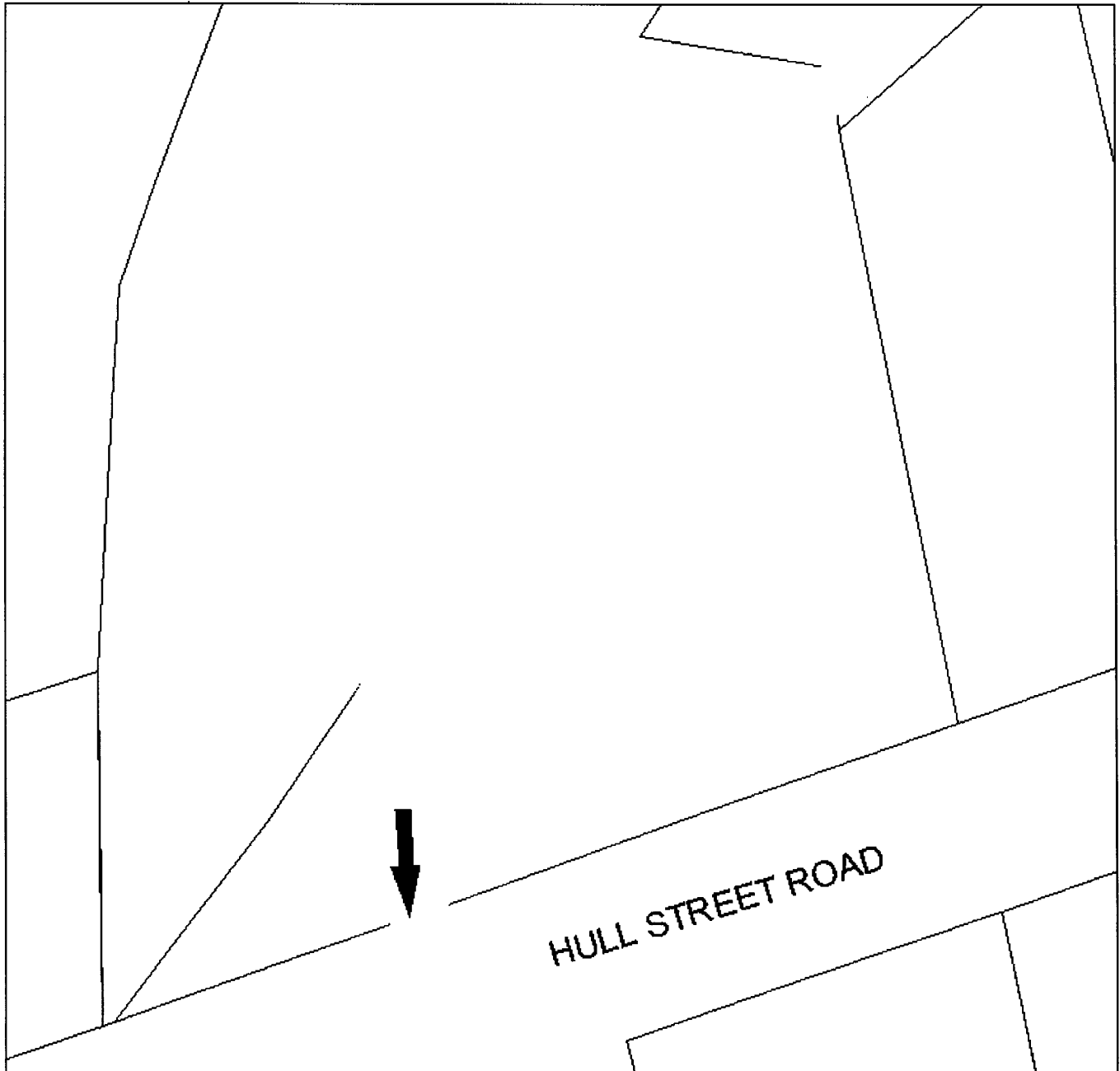
No

#

000086

VICINITY SKETCH

***ACCEPTANCE OF A PARCEL OF LAND ALONG THE NORTH
RIGHT OF WAY LINE OF HULL STREET ROAD FROM SHIRLEY J.
BISHOP EXECUTRIX OF THE ESTATE OF FRANCIS C BRITTEN***



Chesterfield County Department of Utilities



1 inch equals 116.42 feet

000087

LINE TABLE		
LINE	BEARING	DISTANCE
L1	N19°11'55"W	15.38'
L2	N19°11'55"W	16.62'
L3	N70°45'09"E	49.99'
L4	S19°08'41"E	16.55'
L5	S19°08'41"E	15.45'

⊙ ROD SET

FRANCIS C. BRITTEN

D.B. 1265 PG. 70

W.B. 223 PG. 982

TAX ID # 706667986300000

17040 HULL STREET RD.

360 ASSOCIATES, L.L.C.

D.B. 5389 PG. 979

TAX ID # 707667277400000

VAR. WIDTH WATER LINE

ESMT. AND TEMP.

CONSTR. ESMT.

829 SQ. FT.

VERA BESSIE HENSLEY
D.B. 1839 PG. 268
TAX ID # 706667925000000

N 3667486.24
E 11707002.65

0.018 ACRE

ROD FOUND 1.72'
S.E. OF CORNER
ON LINE

HULL STREET ROAD
U.S. ROUTE 360
(VAR. WIDTH R/W)

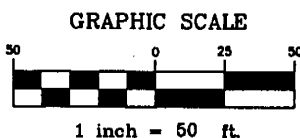
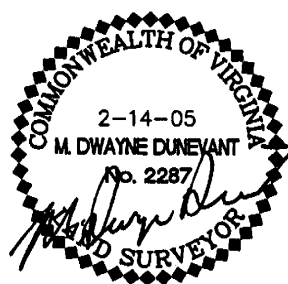
ROD FOUND 1.62'
S.E. OF CORNER
ON LINE

N 3667502.72
E 11707049.84

0.58 ± MILE TO
ST. RT. 796

NOTES:

1. THIS SURVEY IS BASED ON A CURRENT FIELD SURVEY.
2. THIS SURVEY WAS PREPARED WITHOUT THE BENEFIT OF A TITLE BINDER, THEREFOR ALL EXISTING EASEMENTS MAY NOT BE SHOWN.
3. IMPROVEMENTS NOT SHOWN ON THIS PLAT.
4. OWNER OF RECORD & REF.: FRANCIS C. BRITTEN
D.B. 1265 PG. 70
W.B. 223 PG. 982
5. THE EXISTING NORTHERN RIGHT OF WAY LINE OF HULL STREET ROAD WAS ESTABLISHED USING VDOT PLANS, PROJECT NUMBERS 522AS, 567C AND 360-020-031-RW 202, AND FIELD FOUND VDOT MONUMENTS.



COUNTY PROJECT #: 04-0011

PLAT SHOWING
0.018 ACRE OF LAND TO BE DEDICATED,
A VARIABLE WIDTH WATER LINE
EASEMENT AND A TEMPORARY
CONSTRUCTION EASEMENT

VIRGINIA NORTH CAROLINA WEST VIRGINIA	MATOACA DISTRICT	Chesterfield County, Va
THIS DRAWING PREPARED AT THE BRANCHWAY OFFICE	DATE: FEB. 14, 2005	SCALE: AS SHOWN
11400 Business Center Drive Richmond, VA 23236	SHEET 1 OF 1	J.N.: 65991
TEL 804.419.1110 FAX 804.794.2845 www.timmons.com	DRAWN BY: C. MARSTON	CHECK BY: R.E.B.
Site Development Residential Infrastructure Technology		

TIMMONS GROUP

000088



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: August 24, 2005

Item Number: 8.C.14.d.

Subject: Acceptance of a Parcel of Land Along the North Right of Way Line of Newbys Bridge Road from Keith A. Clark and Christine K. Clark

County Administrator's Comments: *Recommend Approval*

County Administrator: *[Signature]*

Board Action Requested: Accept the conveyance of a parcel of land containing 0.3286 acres along the north right of way line of Newbys Bridge Road (State Route 649) from Keith A. Clark and Christine K. Clark, and authorize the County Administrator to execute the deed.

Summary of Information:

The dedication of this parcel is for the realignment of Newbys Bridge Road in conjunction with the development of Five Forks Village South.

District: Dale

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

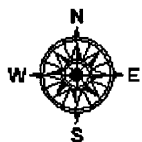
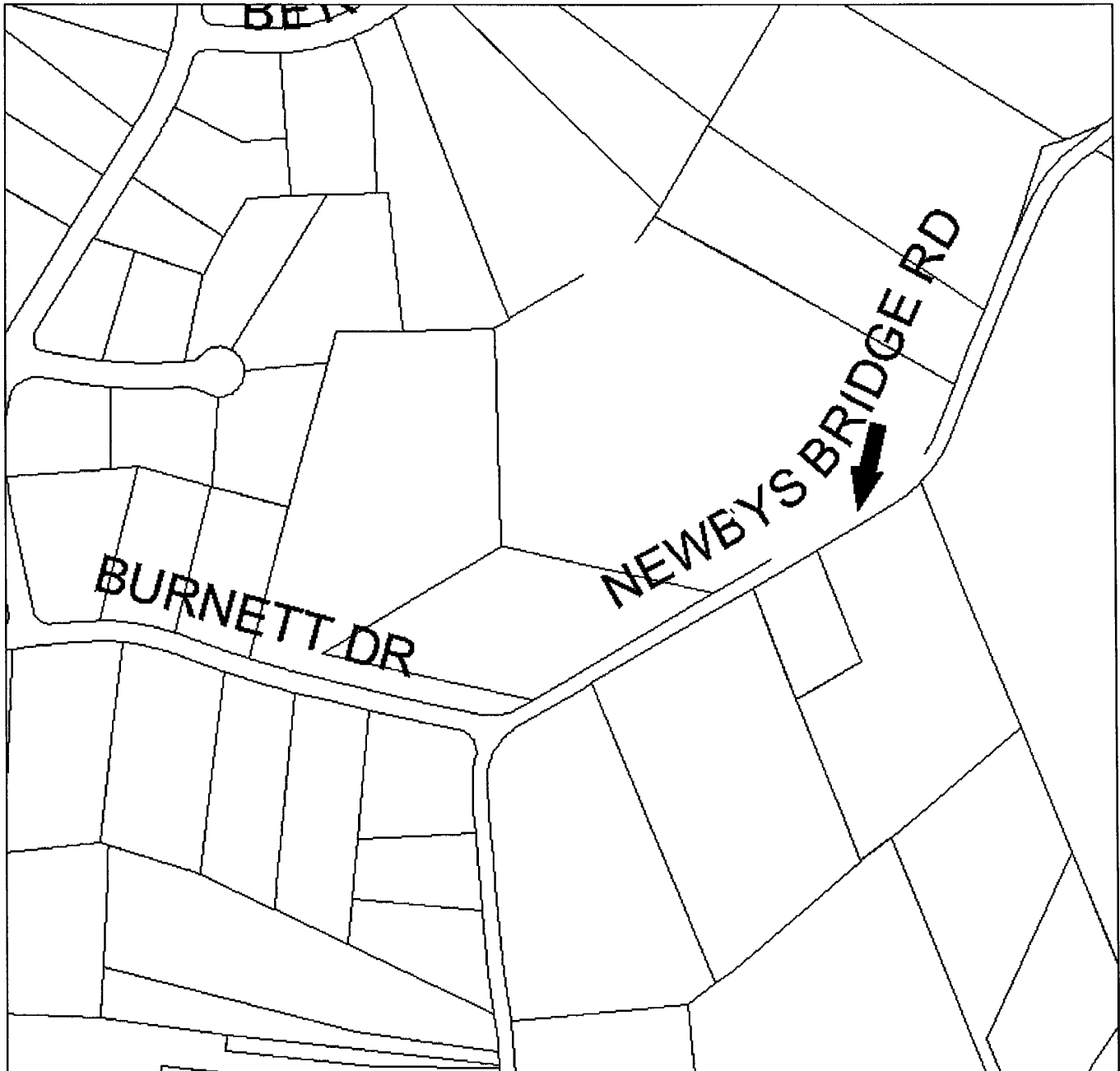


No

000089

VICINITY SKETCH

*ACCEPTANCE OF A PARCEL OF LAND ALONG THE
NORTH RIGHT OF WAY LINE OF NEWBYS BRIDGE
ROAD FROM KEITH A CLARK & CHRISTINE K CLARK*



Chesterfield County Department of Utilities



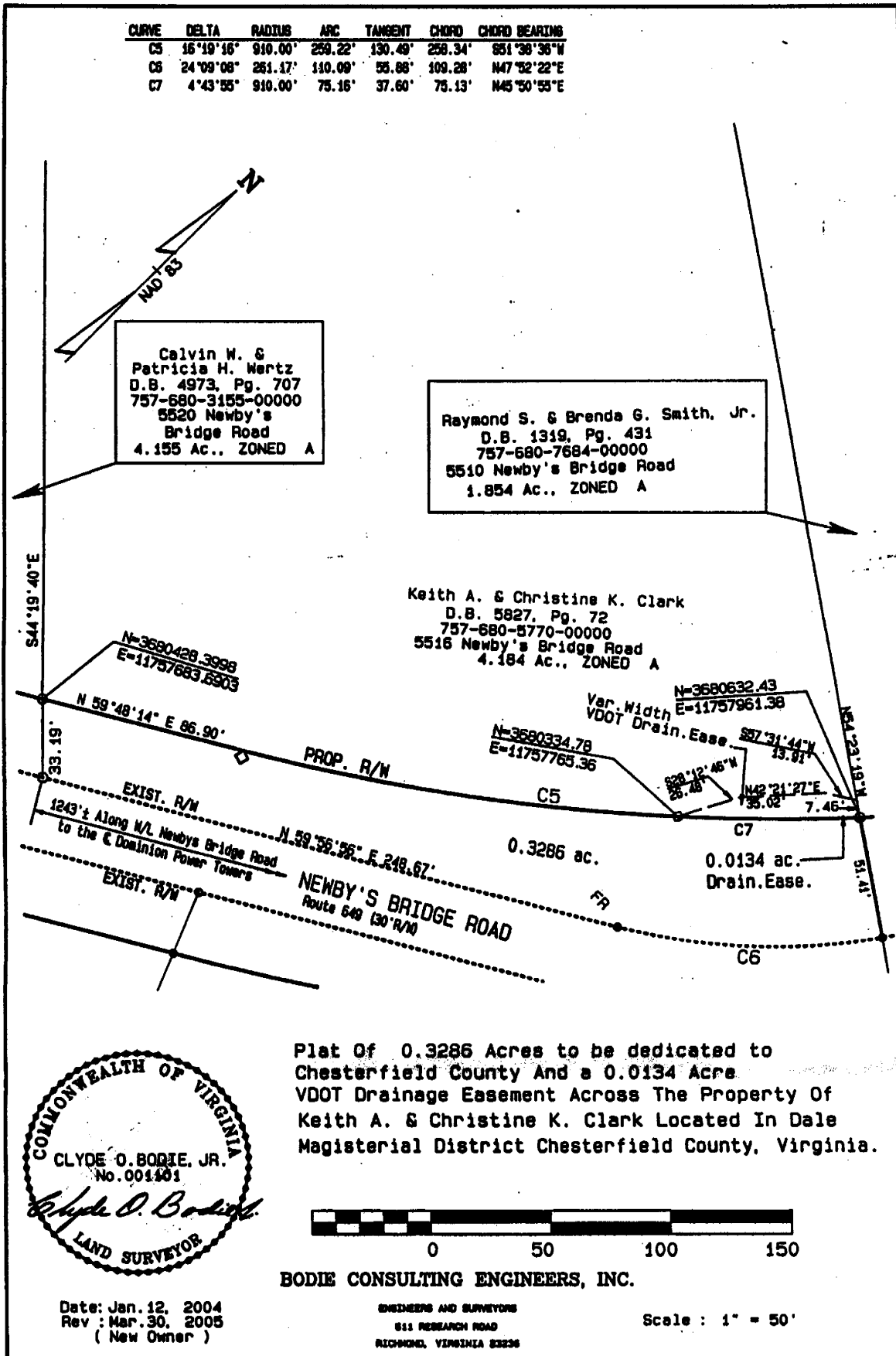
1 inch equals 275.96 feet

000090

Note:

The land boundaries shown on this map which has been prepared without benefit of a current title report are the results of a compilation from deeds and/or maps or based on a survey by others and does not represent the results of a current field boundary survey.

CURVE	DELTA	RADIUS	ARC	TANGENT	CHORD	CHORD BEARING
C5	16°19'16"	910.00'	259.22'	130.49'	258.34'	S51°38'36"W
C6	24°09'08"	281.17'	110.09'	55.86'	109.28'	N47°32'22"E
C7	4°43'55"	910.00'	75.16'	37.60'	75.13'	N45°50'55"E





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: August 24, 2005

Item Number: 8.C.14.e.

Subject: Acceptance of a Parcel of Land Along the South Right of Way Line of Newbys Bridge Road from Charles A. Clay and Vickie L. Belcher-Clay

County Administrator's Comments: *Recommend Approval*

County Administrator: *[Signature]*

Board Action Requested: Accept the conveyance of a parcel of land containing 0.0961 acres along the south right of way line of Newbys Bridge Road (State Route 649) from Charles A. Clay and Vickie L. Belcher-Clay, and authorize the County Administrator to execute the deed.

Summary of Information:

The dedication of this parcel is for the realignment of Newbys Bridge Road in conjunction with the development of Five Forks Village South.

District: Dale

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

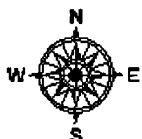
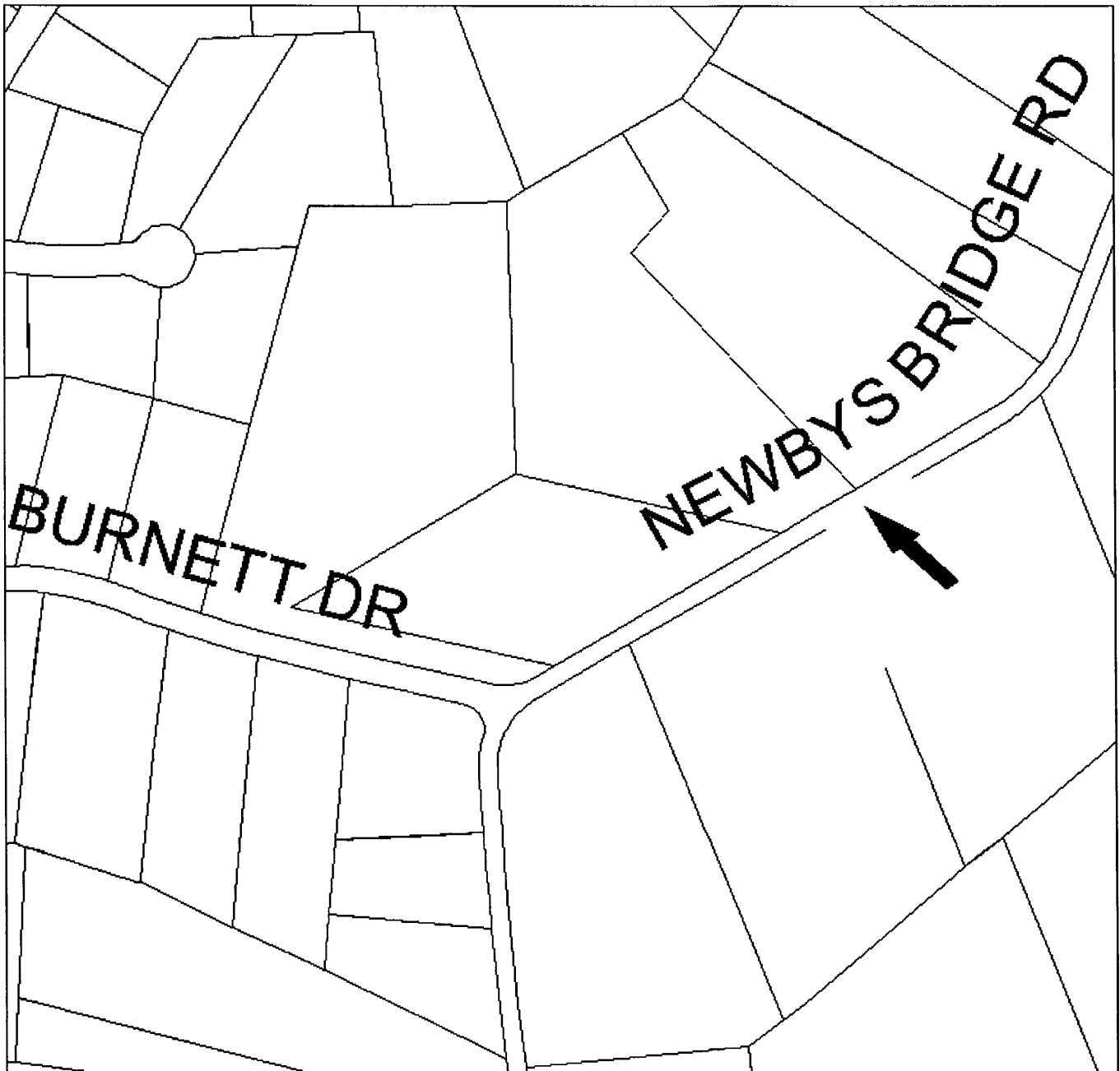


No

000092

VICINITY SKETCH

*ACCEPTANCE OF A PARCEL OF LAND ALONG THE SOUTH
RIGHT OF WAY LINE OF NEWBYS BRIDGE ROAD FROM
CHARLES A CLAY AND VICKIE L BELCHER-CLAY*



Chesterfield County Department of Utilities

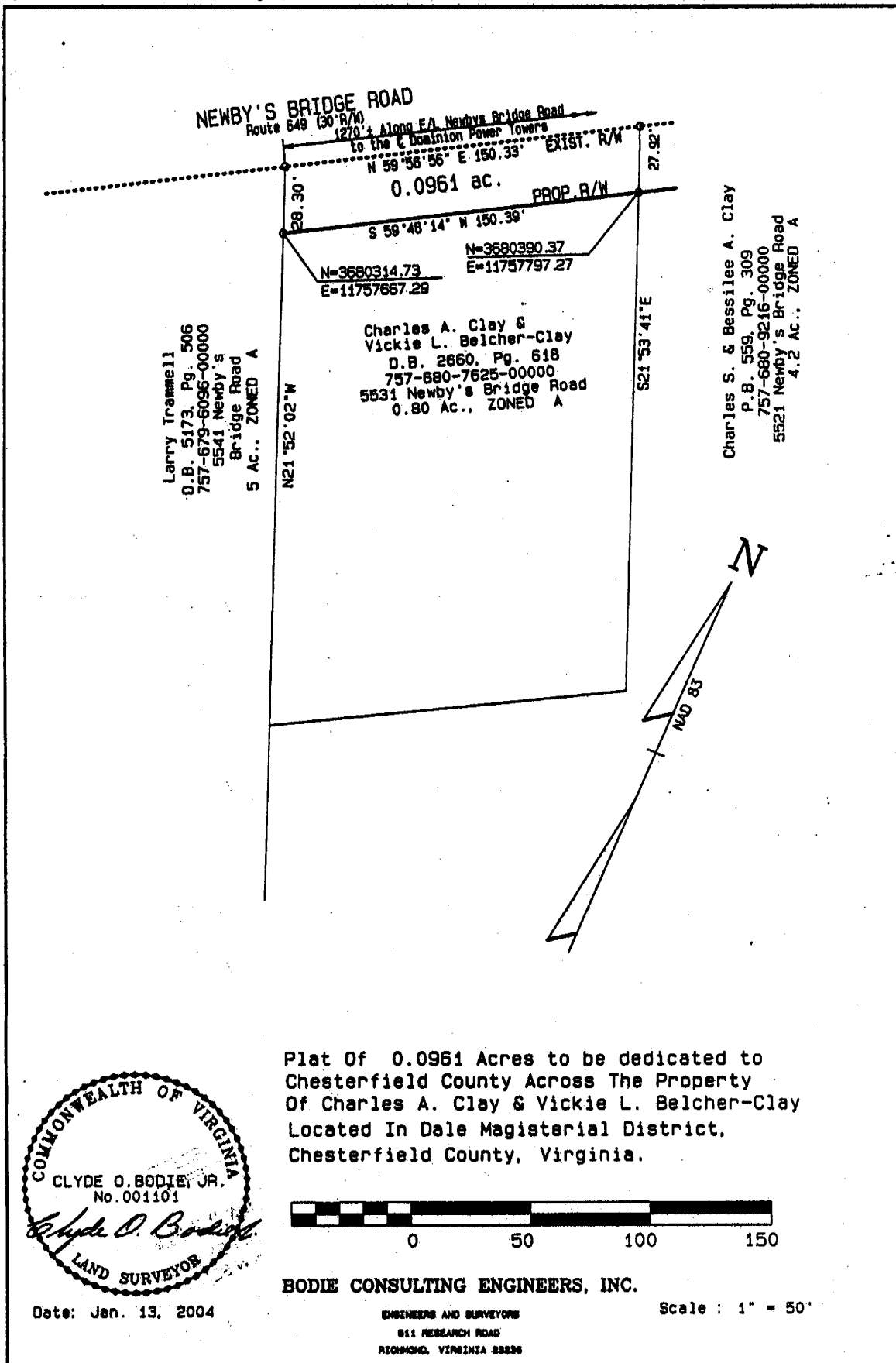


1 inch equals 220.83 feet

000093

Note:

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**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: August 24, 2005

Item Number: 8.C.14.f.

Subject: Acceptance of a Parcel of Land Along the South Right of Way Line of Newbys Bridge Road from Charles S. Clay and Bessilee A. Clay

County Administrator's Comments:

Recommend Approval

County Administrator: _____

[Signature]

Board Action Requested: Accept the conveyance of a parcel of land containing 0.1055 acres along the south right of way line of Newbys Bridge Road (State Route 649) from Charles S. Clay and Bessilee A. Clay, and authorize the County Administrator to execute the deed.

Summary of Information:

The dedication of this parcel is for the realignment of Newbys Bridge Road in conjunction with the development of Five Forks Village South.

District: Dale

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

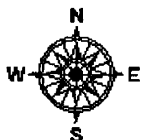


No

000095

VICINITY SKETCH

*ACCEPTANCE OF A PARCEL OF LAND
ALONG THE SOUTH RIGHT OF WAY LINE
OF NEWBYS BRIDGE ROAD FROM
CHARLES S. CLAY AND BESSILEE A. CLAY*



Chesterfield County Department of Utilities



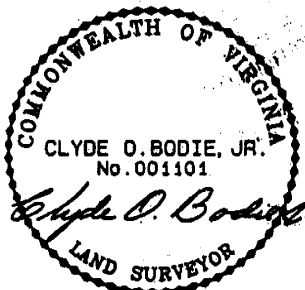
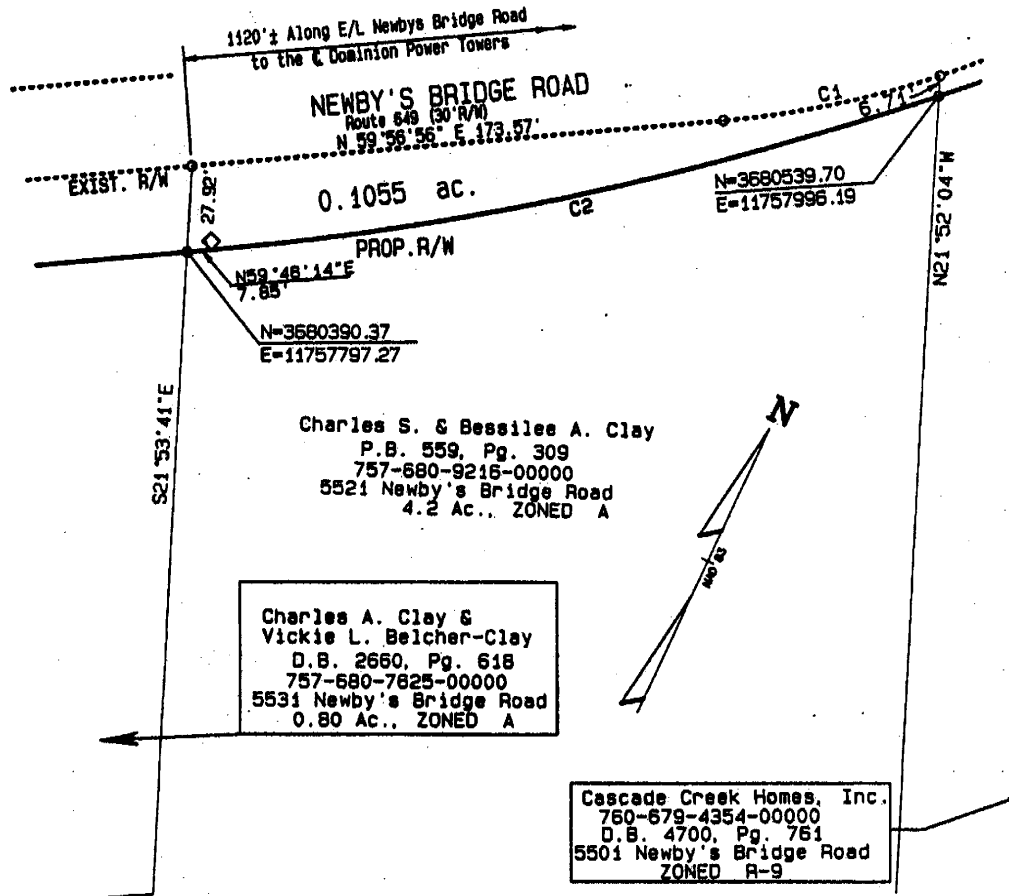
1 inch equals 367.95 feet

000096

Note:

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CURVE	DELTA	RADIUS	ARC	TANGENT	CHORD	CHORD BEARING
C1	14°00'15"	291.17'	71.17'	35.76'	70.99'	S52°57'28"W
C2	13°50'41"	1000.00'	241.64'	121.41'	241.05'	N52°52'54"E



Date: Jan. 13, 2004

Plat Of 0.1055 Acres to be dedicated to
Chesterfield County Across The Property
Of Charles S. & Bessilee A. Clay Located In
Dale Magisterial District, Chesterfield
County, Virginia.

BODIE CONSULTING ENGINEERS, INC.

ENGINEERS AND SURVEYORS
615 RESEARCH ROAD
RICHMOND, VIRGINIA 23236

Scale: 1" = 50'



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: August 24, 2005

Item Number: 8.C.14.g.

Subject: Acceptance of a Parcel of Land Along the East Right of Way Line of Newbys Bridge Road from Ronald L. Ivester and Barbara A. Ivester

County Administrator's Comments: *Recommend Approval*

County Administrator: *ABP*

Board Action Requested: Accept the conveyance of a parcel of land containing 0.4043 acres along the east right of way line of Newbys Bridge Road (State Route 649) from Ronald L. Ivester and Barbara A. Ivester, and authorize the County Administrator to execute the deed.

Summary of Information:

The dedication of this parcel is for the realignment of Newbys Bridge Road in conjunction with the development of Five Forks Village South.

District: Dale

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

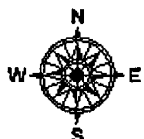
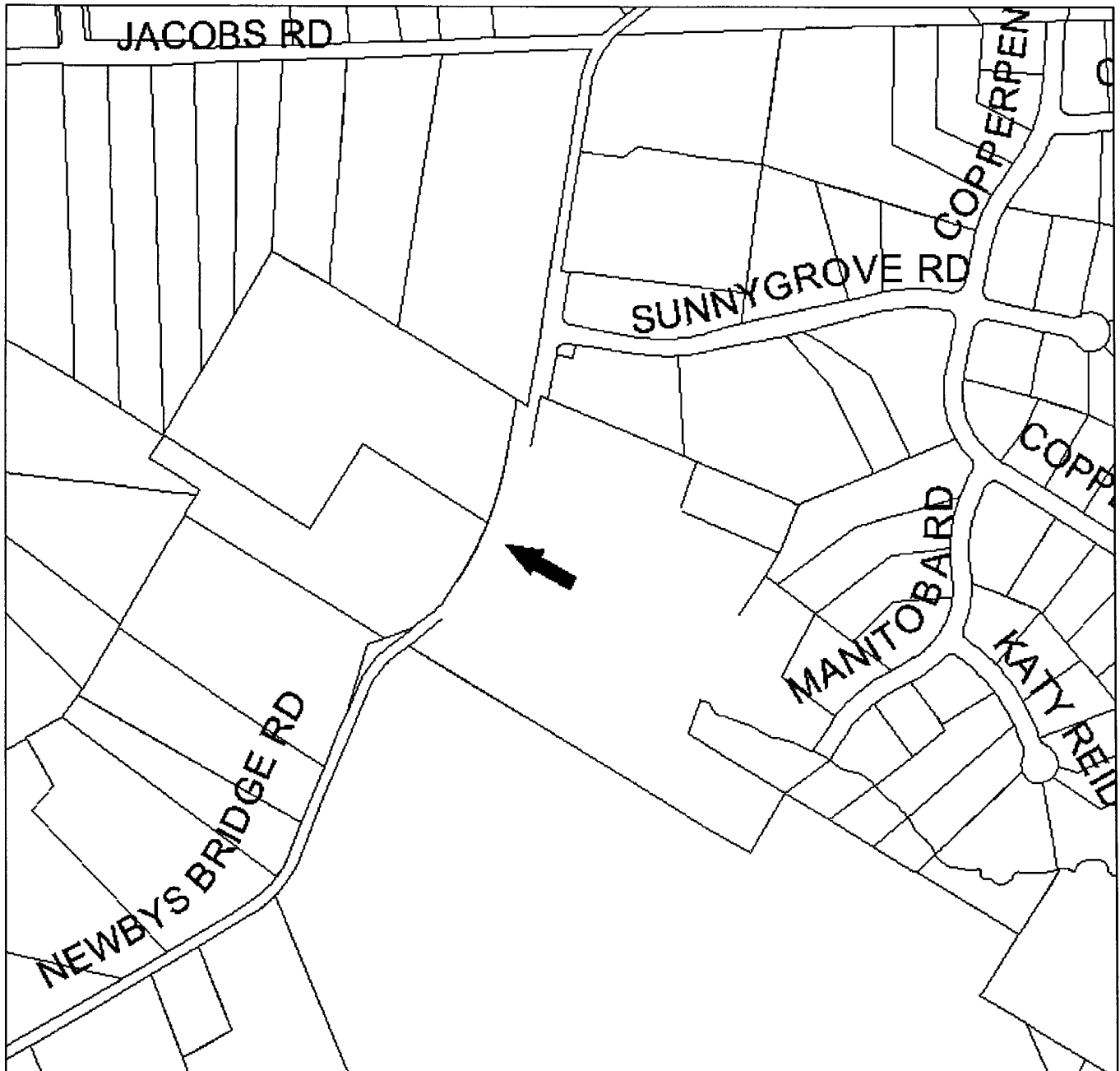


No

000098

VICINITY SKETCH

*ACCEPTANCE OF A PARCEL OF LAND ALONG THE
EAST RIGHT OF WAY LINE OF NEWBYS BRIDGE ROAD
FROM RONALD L IVESTER & BARBARA A IVESTER*



Chesterfield County Department of Utilities



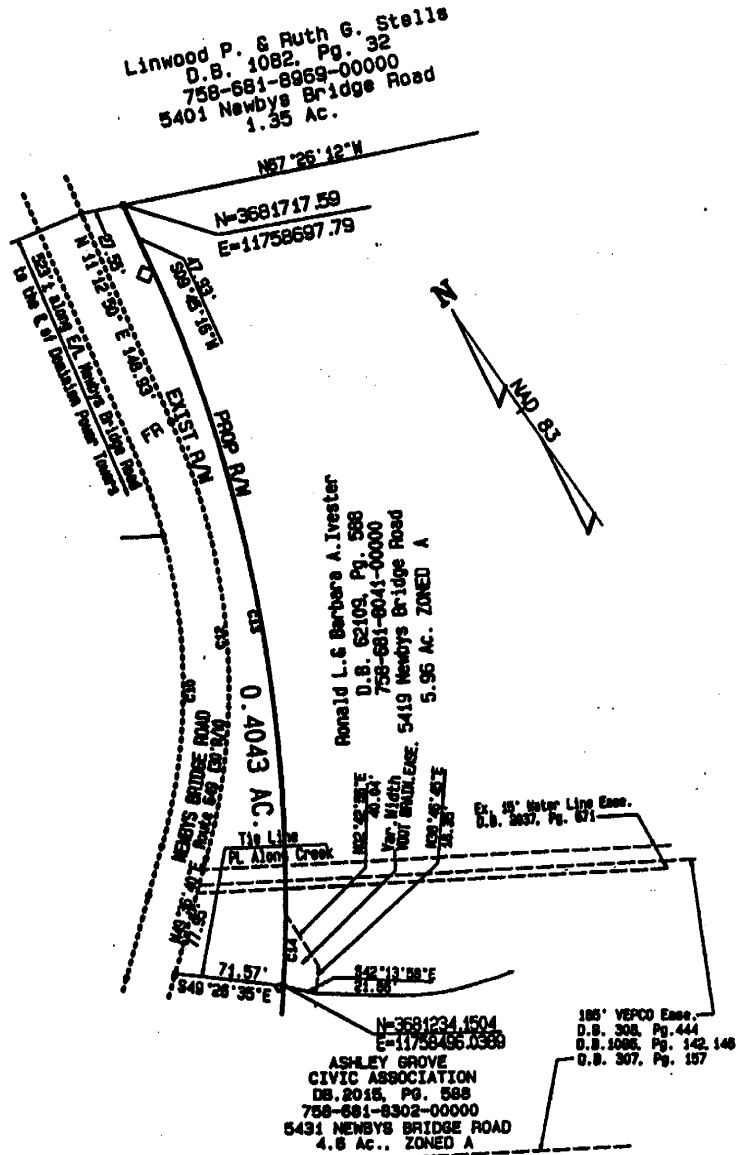
1 inch equals 367.96 feet

000099

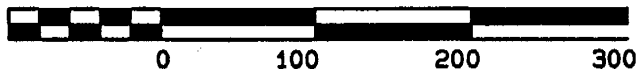
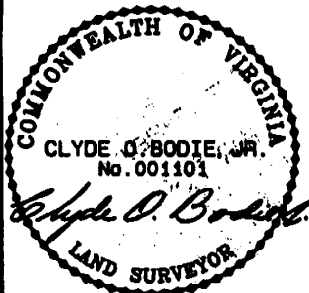
Note:

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CURVE	DELTA	RADIUS	ARC	TANGENT	CHORD	CHORD BEARING
C12	40°04'52"	420.87'	294.42'	153.92'	288.45'	S29°34'14"N
C13	27°36'37"	1000.00'	481.89'	245.72'	477.24'	S23°56'02"N
C14	2°42'45"	1000.00'	47.34'	23.68'	47.34'	N36°22'57"E



Plat Of 0.4043 Acres to be dedicated to
Chesterfield County And a 0.0154 Ac.
VDOT Drainage Easement Across The Property
Of Ronald L. & Barbara A. Ivester Located In
Dale Magisterial District, Chesterfield
County, Virginia.



BODIE CONSULTING ENGINEERS, INC.

Date: Jan. 13, 2004
Rev: Mar. 30, 2005
(New Owner)

ENGINEERS AND SURVEYORS
611 RESEARCH ROAD
RICHMOND, VIRGINIA 23236

Scale: 1" = 100'

000100



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: August 24, 2005

Item Number: 8.C.14.h.

Subject: Acceptance of a Parcel of Land Along the West Right of Way Line of Newbys Bridge Road from Raymond S. Smith, Jr. and Brenda G. Smith

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JBH

Board Action Requested: Accept the conveyance of a parcel of land containing 0.1148 acres along the West right of way line of Newbys Bridge Road (State Route 649) from Raymond S. Smith, Jr. and Brenda G. Smith, and authorize the County Administrator to execute the deed.

Summary of Information:

The dedication of this parcel is for the realignment of Newbys Bridge Road in conjunction with the development of Five Forks Village South.

District: Dale

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



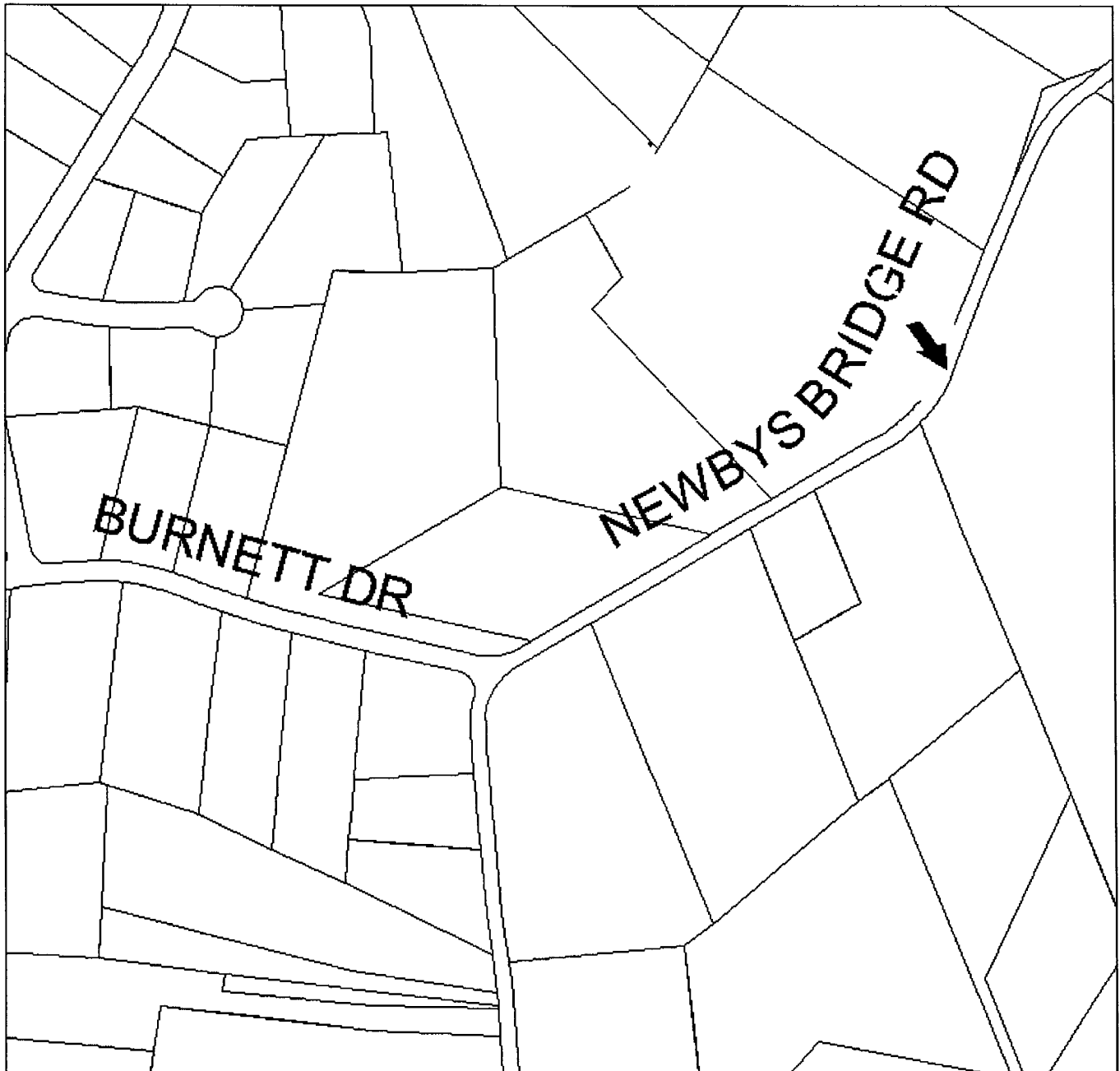
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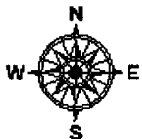
000101

VICINITY SKETCH

*ACCEPTANCE OF A PARCEL OF LAND ALONG THE
WEST RIGHT OF WAY LINE OF NEWBYS BRIDGE ROAD
FROM RAYMOND S SMITH JR & BRENDA G SMITH*



Chesterfield County Department of Utilities

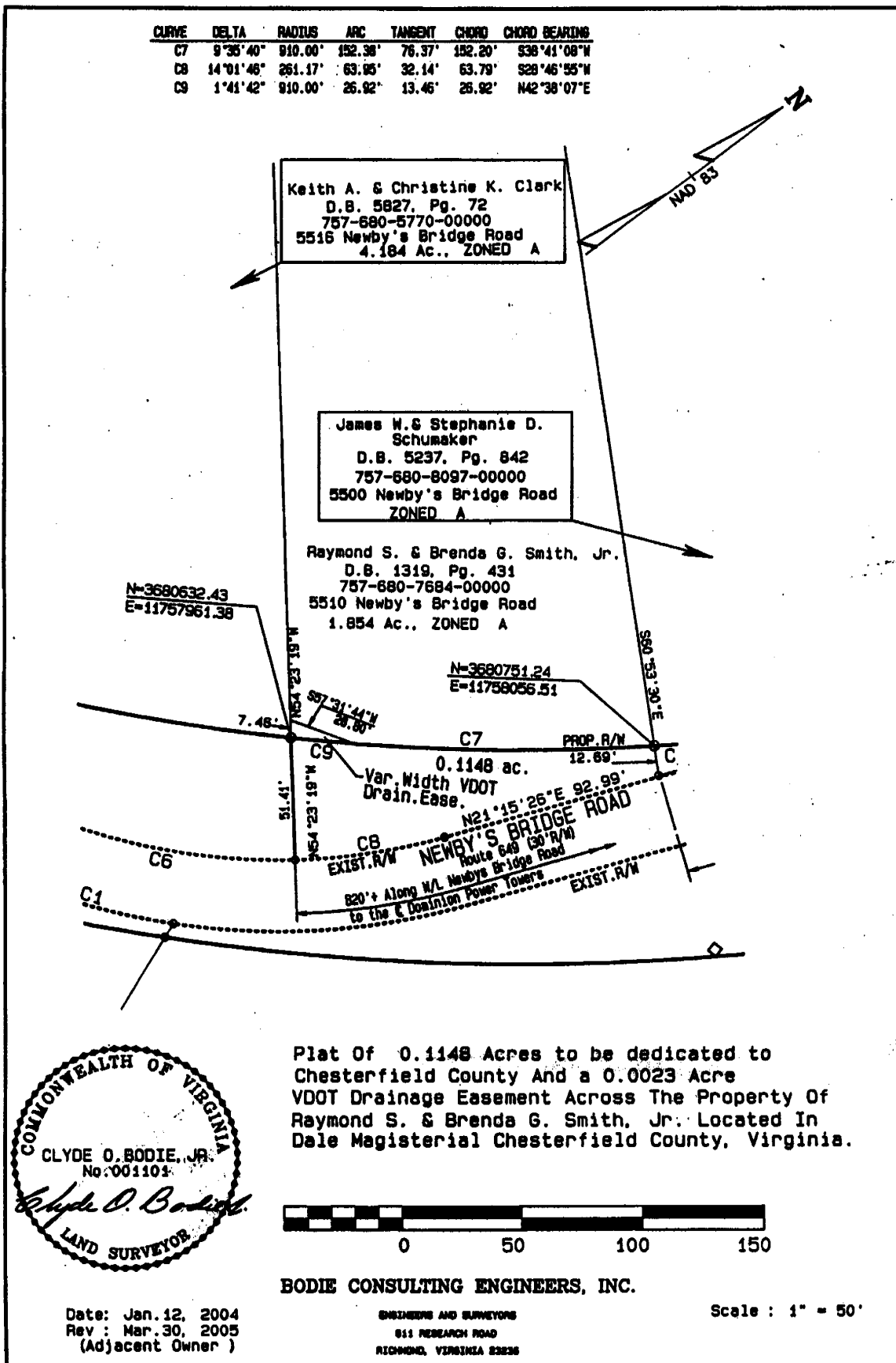


1 inch equals 275.96 feet

000102

Note:

The land boundaries shown on this map which has been prepared without benefit of a current title report are the results of a compilation from deeds and/or maps or based on a survey by others and does not represent the results of a current field boundary survey.





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: August 24, 2005

Item Number: 8.C.14.i.

Subject: Acceptance of a Parcel of Land Along the North Right of Way Line of West Hundred Road from Venture Construction, LLC

County Administrator's Comments: *Recommend Approval*

County Administrator: *LBK*

Board Action Requested: Accept the conveyance of a parcel of land containing 0.016 acres along the north right of way line of West Hundred Road (State Route 10) from Venture Construction, LLC, and authorize the County Administrator to execute the deed.

Summary of Information:

It is the policy of the county to acquire right of way whenever possible through development to meet the ultimate road width as shown on the County Thoroughfare Plan. The dedication of this parcel conforms to that plan, and will decrease the right of way costs for road improvements when constructed.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



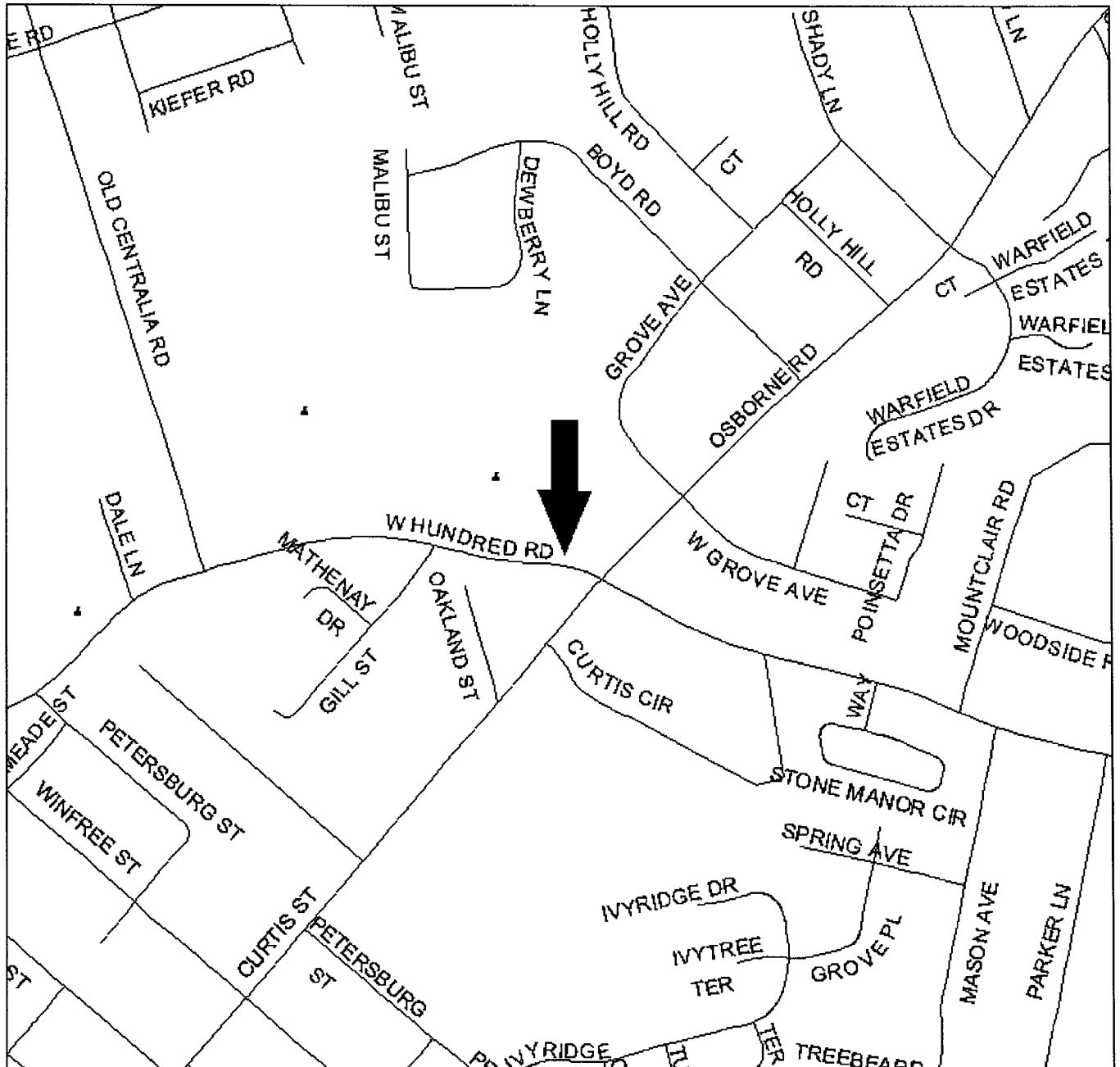
No

#

000104

VICINITY SKETCH

*ACCEPTANCE OF A PARCEL OF LAND ALONG THE
NORTH RIGHT OF WAY LINE OF WEST HUNDRED
ROAD FROM VENTURE CONSTRUCTION LLC*

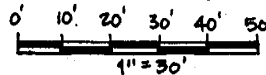
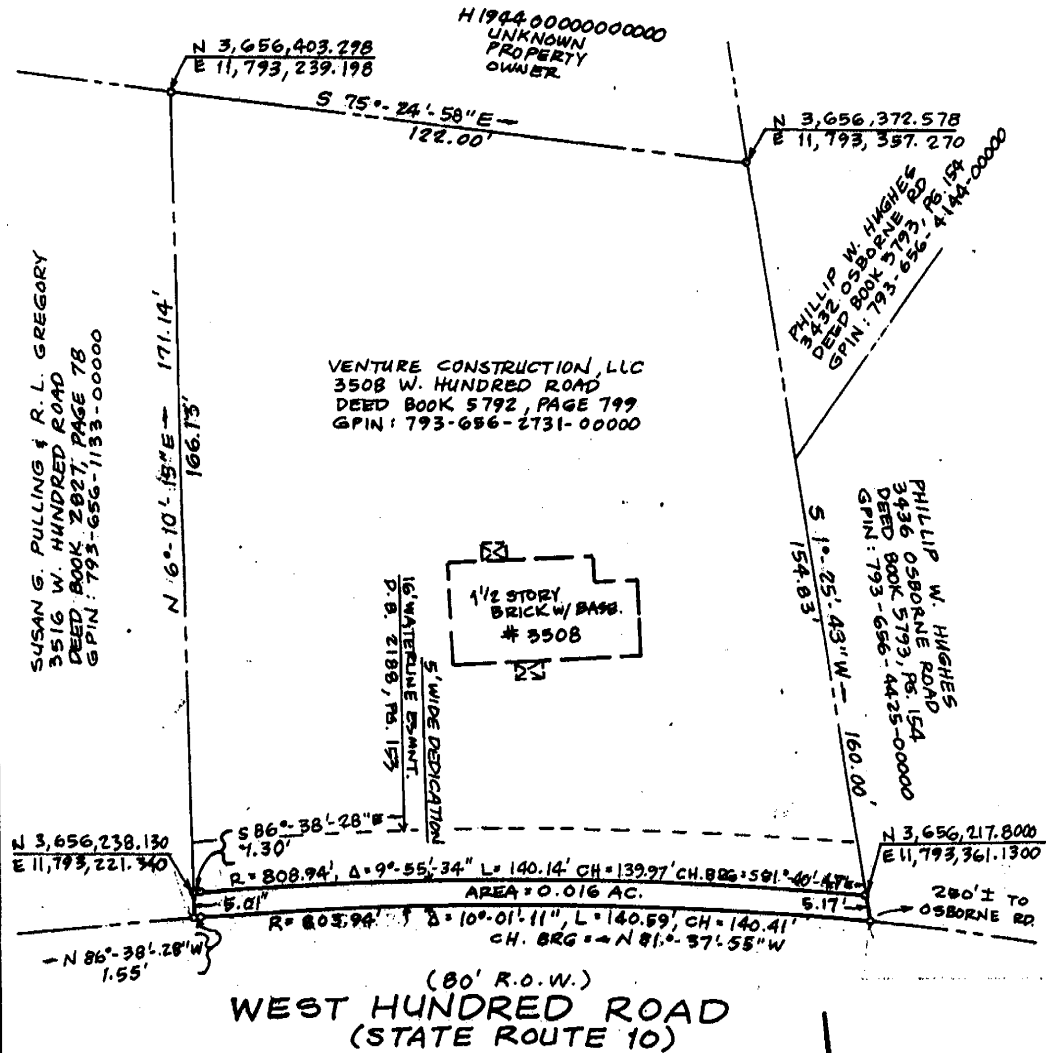


Chesterfield County Department of Utilities



1 inch equals 666.67 feet

000105



CO. PROJ.: 04-0318
SITE PLAN NO.:



PLAT SHOWING A
0.016 AC. PARCEL OF LAND
TO BE DEDICATED TO
THE COUNTY OF CHESTERFIELD
ACROSS THE PROPERTY OF
VENTURE CONSTRUCTION, LLC
BERMUDA DISTRICT
CHESTERFIELD COUNTY, VA.

HARVEY L. PARKS, INC.
4508 W. HUNDRED RD.
CHESTER, VA.
748-8641 748-0515

DATE: 3 JULY 2005 SCALE: 1" = 30'

DRAWN BY: DEH

CHECKED BY: HLP

F.BK.:

PL.:

000106



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: August 24, 2005

Item Number: 8.C.14.j.

Subject: Acceptance of a Parcel of Land Along the North Right of Way Line of Newbys Bridge Road from Calvin W. Wertz and Patricia H. Wertz

County Administrator's Comments:

Recommend Approval

County Administrator: _____

LBH

Board Action Requested: Accept the conveyance of a parcel of land containing 0.1167 acres along the north right of way line of Newbys Bridge Road (State Route 649) from Calvin W. Wertz and Patricia H. Wertz, and authorize the County Administrator to execute the deed.

Summary of Information:

The dedication of this parcel is for the realignment of Newbys Bridge Road in conjunction with the development of Five Forks Village South.

District: Dale

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



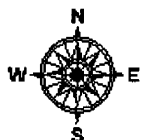
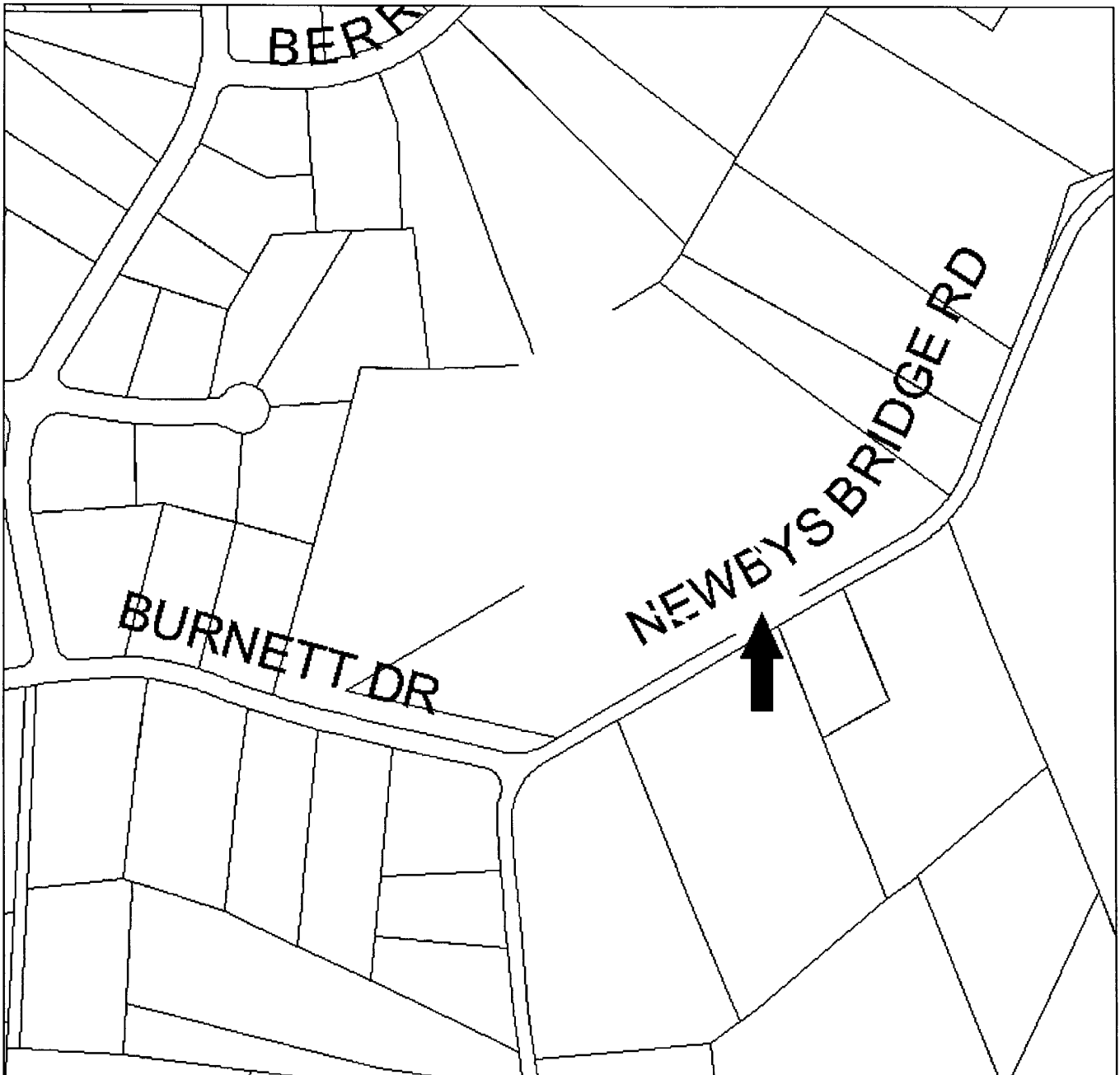
No

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000107

VICINITY SKETCH

*ACCEPTANCE OF A PARCEL OF LAND ALONG THE
NORTH RIGHT OF WAY LINE OF NEWBYS BRIDGE ROAD
FROM CALVIN W WERTZ & PATRICIA H WERTZ*



Chesterfield County Department of Utilities

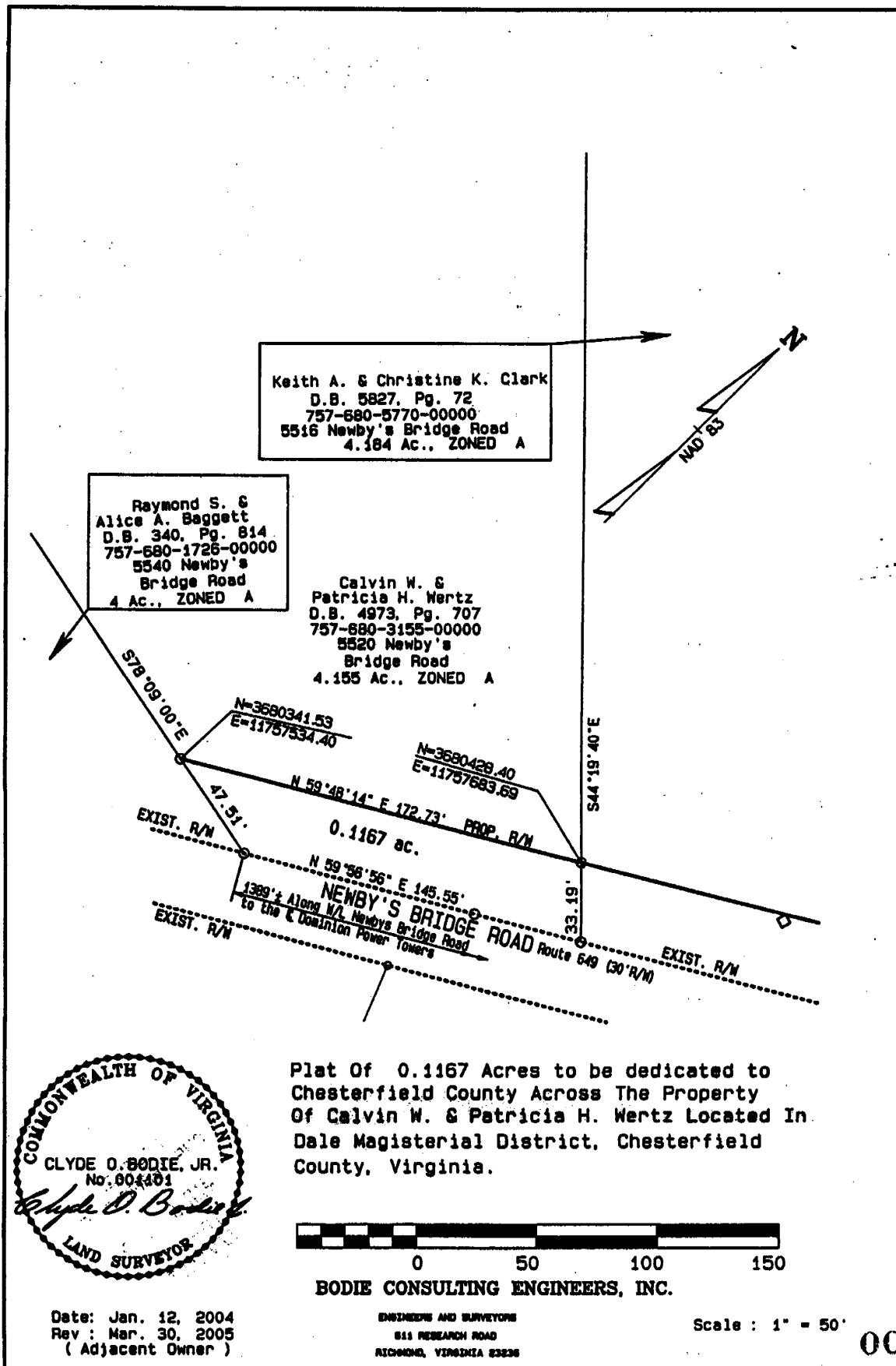


1 inch equals 275.96 feet

000108

Note:

The land boundaries shown on this map which has been prepared without benefit of a current title report are the results of a compilation from deeds and/or maps or based on a survey by others and does not represent the results of a current field boundary survey.





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: August 24, 2005

Item Number: 8.C.14.k.

Subject: Acceptance of a Parcel of Land Along the North Right of Way Line of Ashwell Drive from S and S Properties, L.C.

County Administrator's Comments:

Recommend Approval

County Administrator: _____

ABR

Board Action Requested: Accept the conveyance of a parcel of land containing 0.028 acres along the north right of way line of Ashwell Drive (State Route 5643) from S & S Properties, L.C., and authorize the County Administrator to execute the deed.

Summary of Information:

This dedication is for the Tarrington Recreation Center. Approval is recommended.

District: Midlothian

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

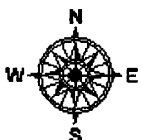
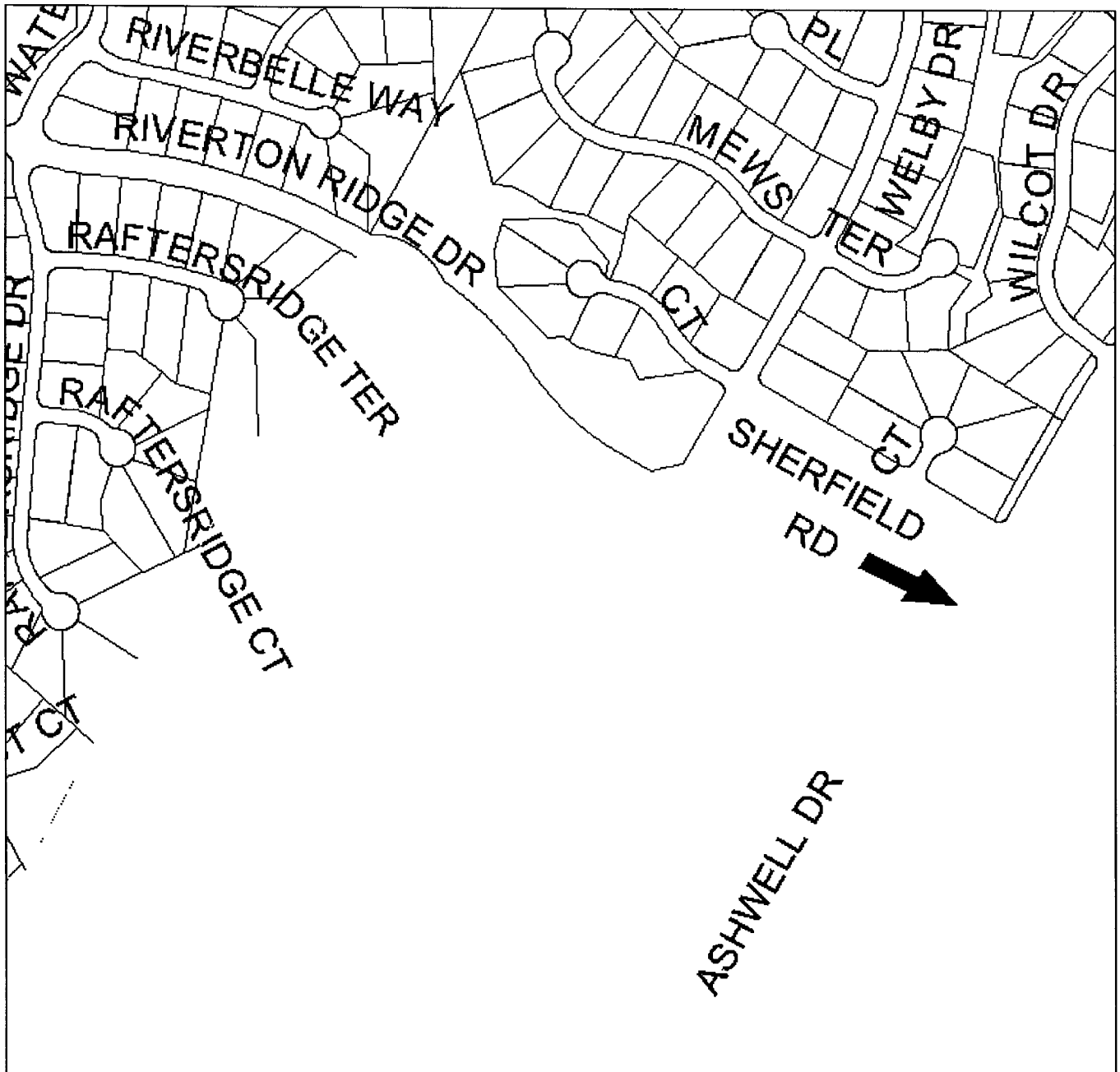


No

#000110

VICINITY SKETCH

ACCEPTANCE OF A PARCEL OF LAND ALONG
THE NORTH RIGHT OF WAY LINE OF
ASHWELL DRIVE FROM S & S PROPERTIES LC



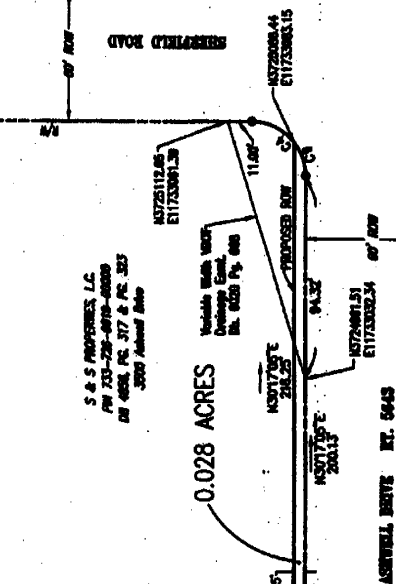
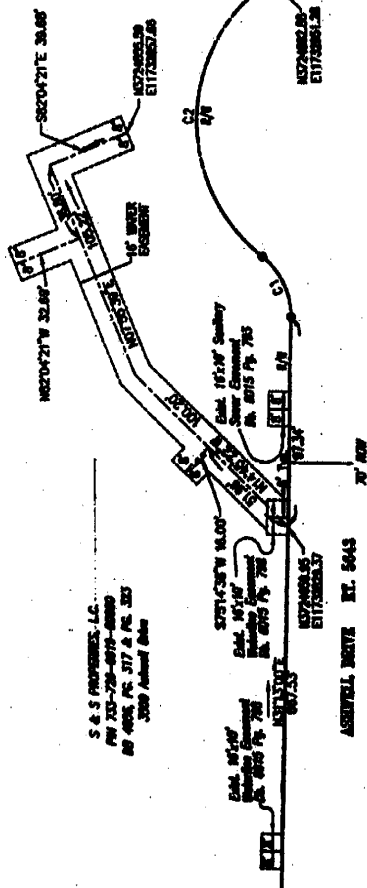
Chesterfield County Department of Utilities



1 inch equals 367.95 feet

000111

NUMBER	Point	θ (°)	$1-\theta$	$\frac{1}{1-\theta}$	$\frac{1}{\theta}$	Chd. Ang.
C1	52°30'17"	30.00°	30.00°	17.38	17.38	4.15, 5.65, 6.05
C2	50°07'19"	30.00°	144.63°	140.42°	28.71	4.22, 11.28, 5
C3	55°34'57"	35.00°	33.00°	18.18	18.18	4.13, 4.08, 5
C4	49°07'02"	25.00°	25.00°	25.00°	25.00°	3.85, 2.25, 5.15
C5	38°52'12"	25.00°	16.00°	4.03	16.01	3.66, 2.11, 4.41



PLAT SHOWING 16' WATERLINE
EASEMENT AND .028 ACRE
PARCEL TO BE DEDICATED IN
THE MIDLOTHIAN DISTRICT OF
CHESTERFIELD COUNTY, VIRGINIA

SCALE: 1" = 40'

LEWIS & ASSOCIATES

COUNTY SITE PLAN NO. 05 PR 0212
CO. CONTRACT NO. 04-0486

COUNTY. SITE PLAN NO. 05 P
CO. CONTRACT NO. 04-0486

14 91367 800



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: August 24, 2005

Item Number: 8.C.14.I.

Subject: Acceptance of a Parcel of Land Along the South Right of Way Line of West Hundred Road from Virginia Baptist Children's Home and Family Services

County Administrator's Comments: *Recommend Approval*

County Administrator: *ABP*

Board Action Requested: Accept the conveyance of a parcel of land containing 0.012 acres along the south right of way line of West Hundred Road (State Route 10) from Virginia Baptist Children's Home and Family Services, and authorize the County Administrator to execute the deed.

Summary of Information:

It is the policy of the county to acquire right of way whenever possible through development to meet the ultimate road width as shown on the County Thoroughfare Plan. The dedication of this parcel conforms to that plan, and will decrease the right of way costs for road improvements when constructed.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

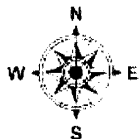
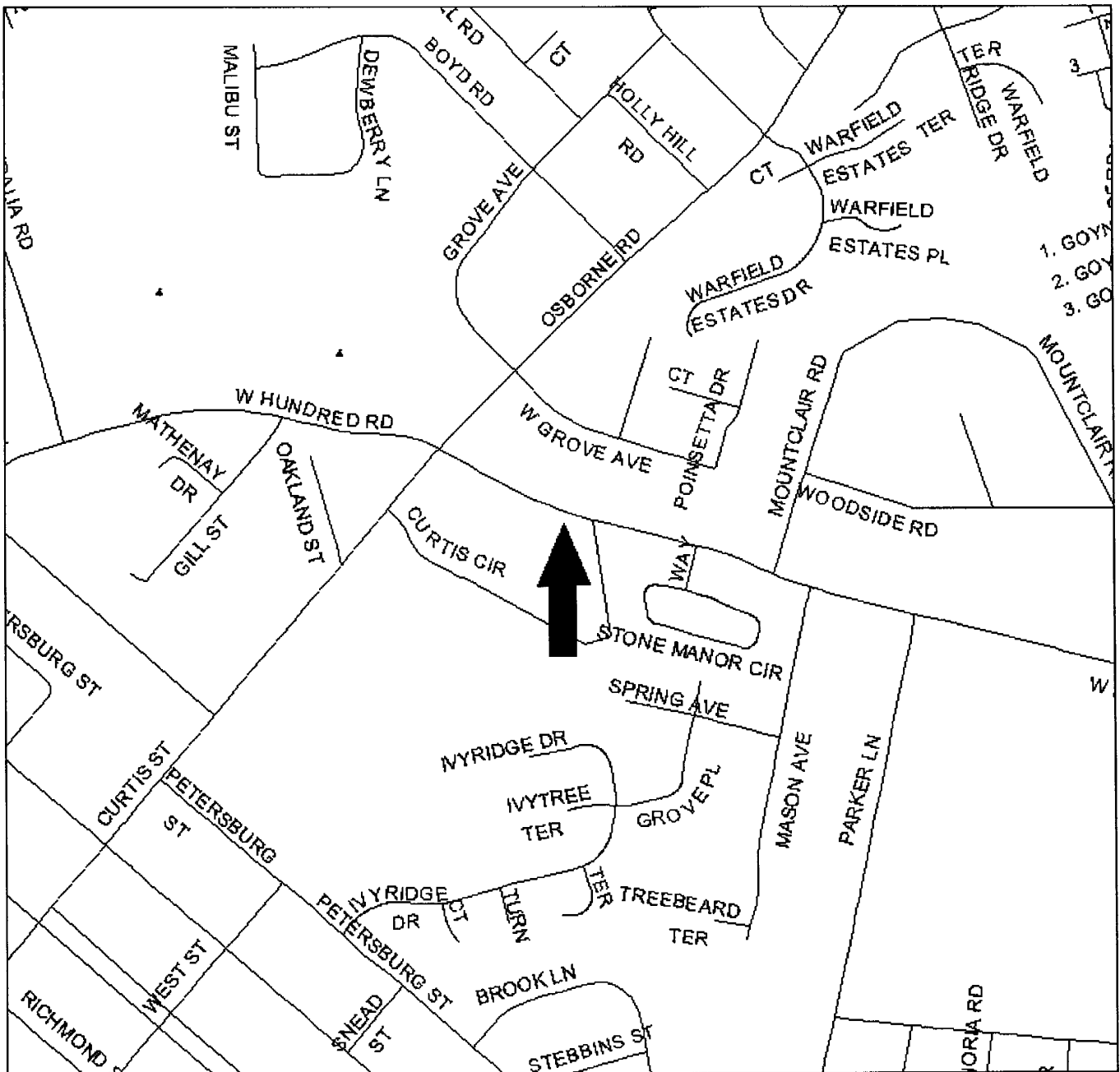


No

000113

VICINITY SKETCH

ACCEPTANCE OF A PARCEL OF LAND ALONG
THE SOUTH RIGHT OF WAY LINE OF WEST
HUNDRED ROAD FROM VIRGINIA BAPTIST
CHILDREN'S HOME AND FAMILY SERVICES



Chesterfield County Department of Utilities



1 inch equals 708.33 feet

000114

SPENCER T. WILLIAMSON IV ET ALS
 GPIN: 794655043900000
 3400 CURTIS CIRCLE
 D.B. 3187, PG. 425
 P.B. 5, PG. 112 & 113
 LOT 10-14

CURVE TABLE						
CURVE	RADIUS	LENGTH	TANGENT	DELTA	CHORD BEARING	CHORD
C1	1949.86'	101.49'	50.76'	2°58'56"	S 71°40'36" E	101.48'
C2	1954.86'	101.48'	50.75'	2°58'28"	S 71°39'04" E	101.47'

N 61°09'22" W
 100.00'

20' X 285'
 DRAINAGE EASEMENT
 D.B. 1975, PG. 685

JAMES A. & BIANCA C. GRABER
 GPIN: 794655195600000
 3301 W HUNDRED ROAD
 D.B. 2246, PG. 1012
 P.B. 5, PG. 112 & 113
 LOT 9

**0.571 ACRES
 REMAINING**

VIRGINIA BAPTIST CHILDREN'S
 HOME & FAMILY SERVICES
 GPIN: 794655096600000
 3309 W HUNDRED ROAD
 D.B. 6314, PG. 339
 P.B. 5, PG. 112 & 113
 LOT 8
 (0.583 ACRES)

DAVID & KARLENE I. BAYFORD
 GPIN: 794655006900000
 3317 W HUNDRED ROAD
 D.B. 5546, PG. 628
 P.B. 5, PG. 112 & 113
 LOT 7

Based on graphic determination
 this property is in zone "C" of the
 Hud defined flood hazard area as
 shown on F.E.M.A. Flood Insurance
 Rate Map, Community Panel
 #510035 0121B dated 3/16/83

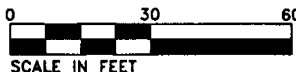
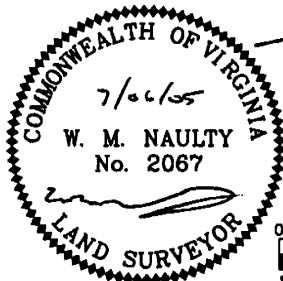
This survey was prepared without
 the benefit of a title binder and
 may therefore not show all existing
 easements or other pertinent facts
 which may affect the property.

N 3655735.94
 E 11794204.46

10' X 20'
 UTILITY EASEMENT
 D.B. 1975, PG. 685

5' DEDICATION
 (0.012 ACRES)

N 3655763.39
 E 11794105.75



**STATE ROUTE 10
 WEST HUNDRED ROAD**
 80' R/W
 PROJECT #0010-020-118

CENTERLINE ROAD

PLAT SHOWING A
0.012 ACRES DEDICATION
LOT 8, OAKLAND SUBDIVISION
 BERMUDA DISTRICT
 CHESTERFIELD COUNTY, VIRGINIA

COUNTY PROJECT #04-0515 COUNTY SITE PLAN #05PM0389

VIRGINIA NORTH CAROLINA WEST VIRGINIA		DATE: JULY 6, 2005		SCALE: 1"=30'	
THIS DRAWING PREPARED BY THE PRINCE GEORGE OFFICE 4260 Crossings Blvd Prince George, VA 23875 TEL 804.541.6600 FAX 804.751.0798 www.timmons.com		REV:		J.N.: 22369RW	
Site Development	Residential	Infrastructure	Technology	DRAWN BY: JNL	CHECK BY: WMN

TIMMONS GROUP

000115



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: August 24, 2005

Item Number: 8.C.14.m.

Subject: Acceptance of Parcels of Land Along the North Right of Way Line of Hull Street Road from Clover Hill Shops, LC

County Administrator's Comments:

Recommend Approval

County Administrator:

LBK

Board Action Requested: Accept the conveyance of two parcels of land containing a total of 0.046 acres along the north right of way line of Hull Street Road (US Route 360) from Clover Hill Shops, LC, and authorize the County Administrator to execute the deed.

Summary of Information:

It is the policy of the county to acquire right of way whenever possible through development to meet the ultimate road width as shown on the County Thoroughfare Plan. The dedication of these parcels conforms to that plan, and will decrease the right of way costs for road improvements when constructed.

District: Clover Hill

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

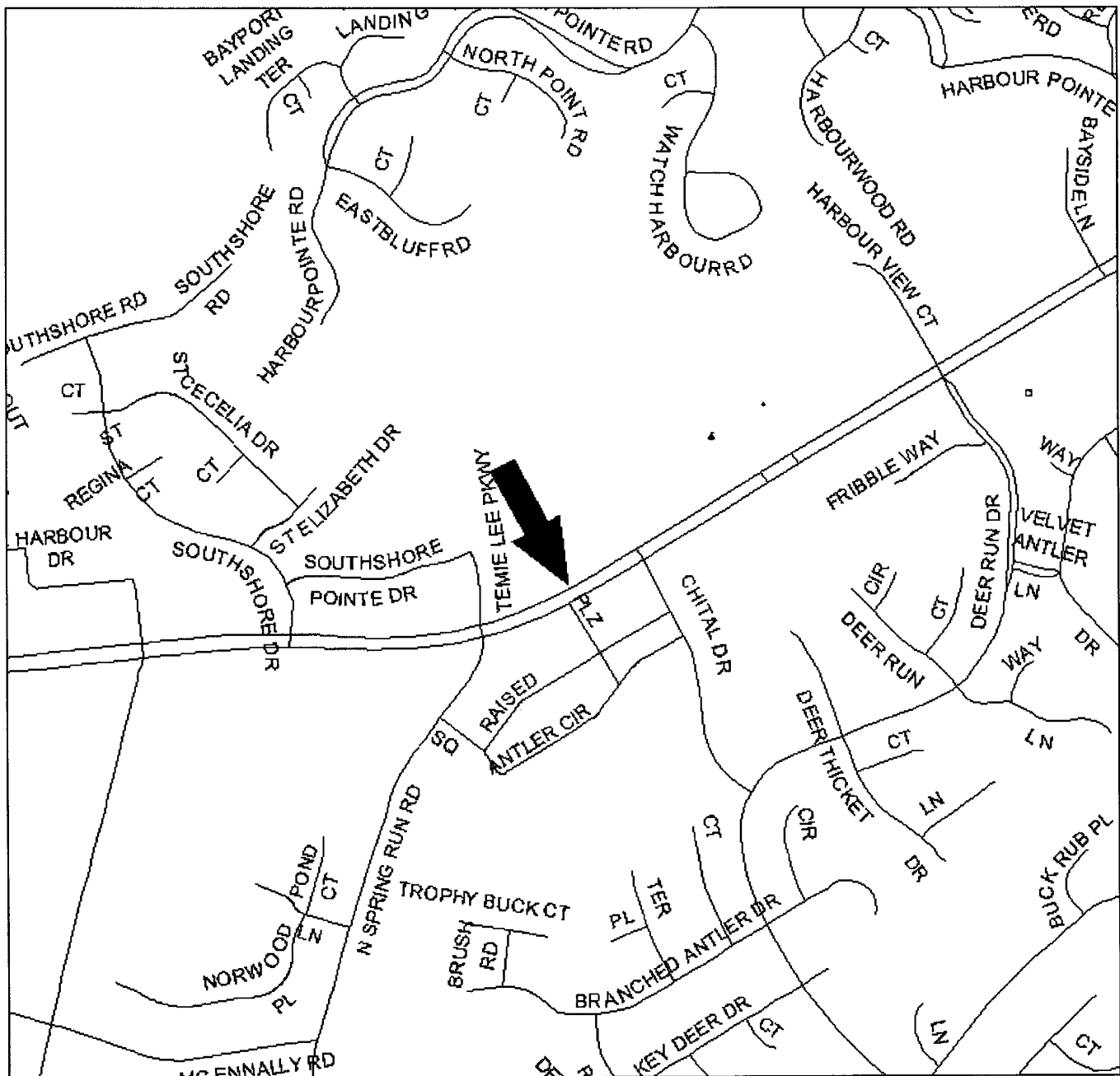


No

#

000116

**ACCEPTANCE OF PARCELS OF LAND ALONG
THE NORTH RIGHT OF WAY LINE OF HULL
STREET ROAD FROM CLOVER HILL SHOPS LC**



1 inch equals 725 feet

000117

NOTE: THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT AND IS SUBJECT TO INFORMATION WHICH MAY BE DISCLOSED BY SUCH. NOT ALL EASEMENTS AND NO IMPROVEMENTS SHOWN.

LINE TABLE		
LINE	BEARING	LENGTH
L1	S53°24'44"W	27.84
L2	S59°49'54"W	15.61
L3	N75°16'10"W	24.23
L4	N75°16'10"W	46.37
L5	S30°19'52"E	15.30
L6	S54°01'14"W	30.22
L7	S54°01'14"W	134.66
L8	N58°53'47"E	31.21
L9	N58°53'47"E	30.08
L10	N30°19'52"W	2.57

NAD 83

COUNTY OF CHESTERFIELD
DB:5293 PG:346
GPIN 726-672-2944-00000
#13902 HULL STREET RD.

CLOVER HILL SHOPS, LC
DB:6312 PG:380
GPIN 726-672-2239-00000
#13904 HULL STREET RD.

N=3,672,304.70
E=11,726,367.06

BODIE MIDLOTHIAN, LLC
DB:4784 PG:81
GPIN 725-672-9524-00000
#13936 HULL STREET RD.

CLOVER HILL SHOPS, LC
DB:6312 PG:380
GPIN 726-672-0528-00000
#13924 HULL STREET RD.

VARIABLE WIDTH TEMPORARY
CONSTRUCTION EASEMENT
DB:5619 PG:228

N=3,672,121.91
E=11,726,038.25

VARIABLE WIDTH
VEPCO EASEMENT
DB:5727 PG:347

VARIABLE WIDTH
WATERLINE EASEMENT
DB:1653 PG:1585

PARCEL A
38.6 SQ.FT. TO BE
DEDICATED TO
CHESTERFIELD COUNTY

HULL STREET ROAD

US ROUTE 360

VARIABLE WIDTH R/W

VARIABLE WIDTH
VERIZON EASEMENT
DB:5590 PG:661

PARCEL B
1,954.87 SQ.FT. TO BE
DEDICATED TO
CHESTERFIELD COUNTY

VARIABLE WIDTH SIGHT
DISTANCE EASEMENT
DB:4142 PG:96

388.80' TO THE E/L
TEMIE LEE PKWY



Scale 1" = 50'



PARCEL A 0.0009 ac.
PARCEL B 0.0449 ac.

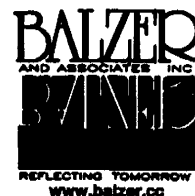
Co. Proj. : 04-0450
Co. Site : 05PR0183

DATE: 06/02/2005
SCALE: 1"=50'
JOB NO: C0400191

Compiled Plat Showing
0.046 ACRE OF LAND LYING ON THE
NORTH LINE OF HULL STREET ROAD TO BE
DEDICATED TO CHESTERFIELD COUNTY
Clover Hill District
Chesterfield County, Virginia

• PLANNERS • ARCHITECTS • ENGINEERS • SURVEYORS •

501 Branchway Road • Suite 100 • Richmond, Virginia 23236 • Phone (804) 794-0671 • Fax (804) 794-2635





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: August 24, 2005

Item Number: 8.C.14.n.

Subject: Acceptance of a Parcel of Land for the Extension of Centerpointe Parkway from GC Real Estate Corporation

County Administrator's Comments: *Recommend Approval*

County Administrator: *SGP*

Board Action Requested: Accept the conveyance of a parcel of land containing 0.995 acres from GC Real Estate Corporation, and authorize the County Administrator to execute the deed.

Summary of Information:

Staff requests that the Board of Supervisors accept the conveyance of a parcel of land containing 0.995 acres for the extension of Centerpointe Parkway from GC Real Estate Corporation. This dedication is a condition of zoning.

Approval is recommended.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

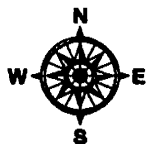
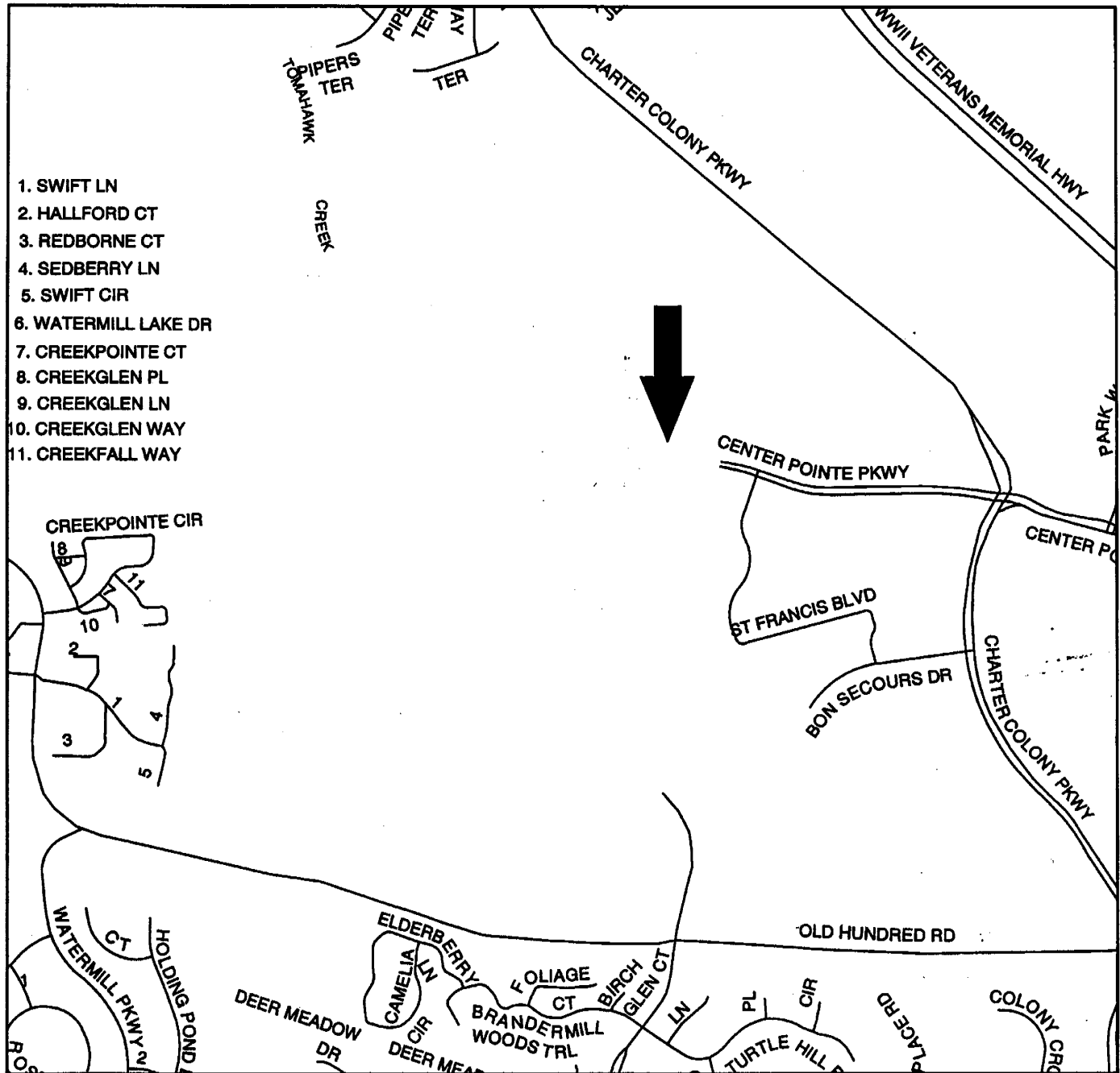


No

#000119

VICINITY SKETCH

Acceptance of a Parcel of Land for the Extension of Centerpointe Parkway from GC Real Estate Corporation

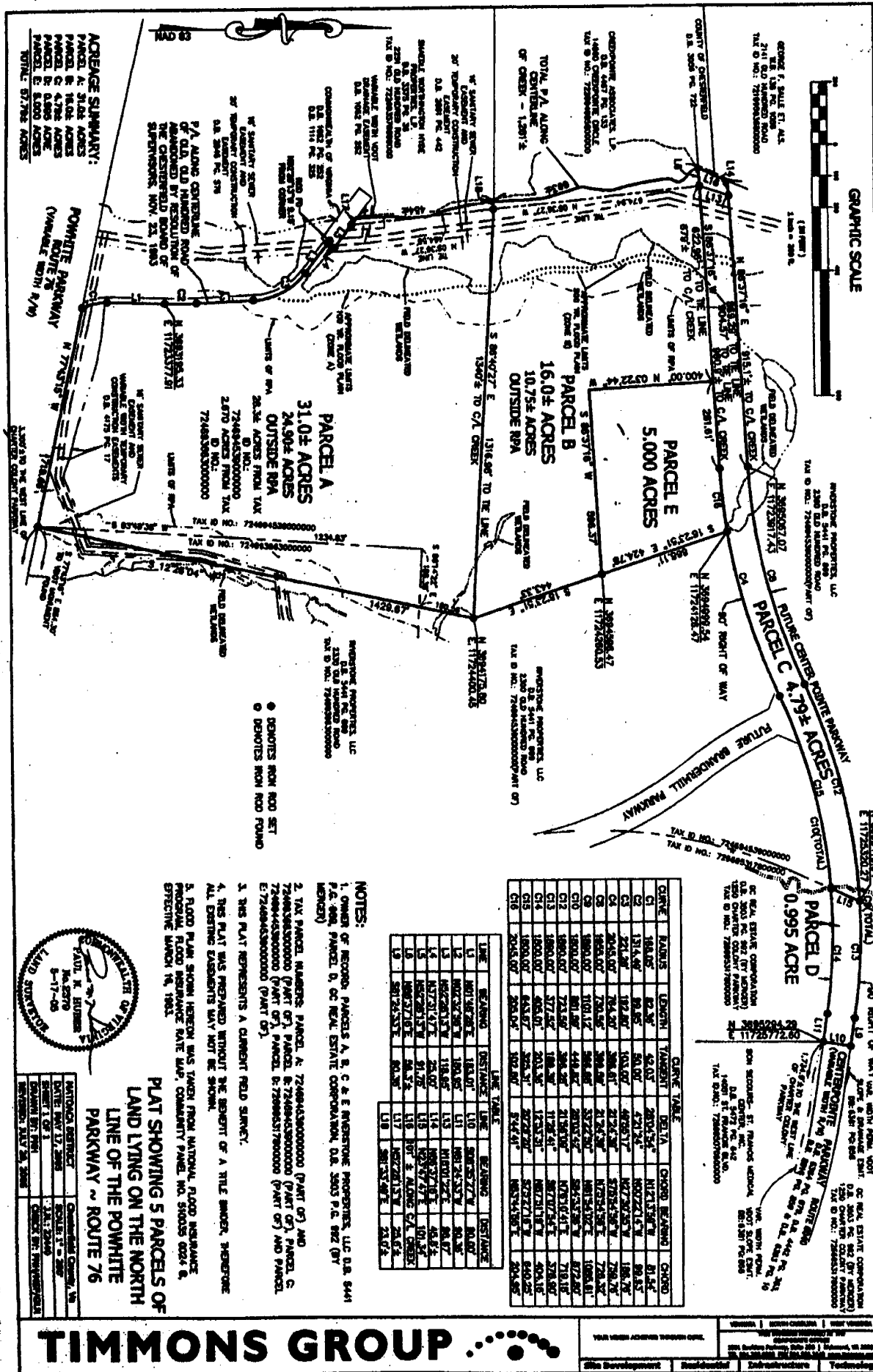


Chesterfield County Department of Utilities



1 inch equals 833.33 feet

000120





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: August 24, 2005

Item Number: 8.C.14.o.

Subject: Acceptance of Parcels of Land for the Extension of Centerpointe Parkway from Riverstone Properties, LLC and for a Middle School Site in Centerpointe

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JWH

Board Action Requested: Accept the conveyance of three parcels of land containing a total of 40.79 acres, more or less, from Riverstone Properties, LLC, and authorize the County Administrator to execute the deed.

Summary of Information:

Staff requests that the Board of Supervisors accept the conveyance of three parcels of land containing a total of 40.79 acres, more or less, for the extension of Centerpointe Parkway and for a middle school site in Centerpointe from Riverstone Properties LLC. This dedication is a condition of zoning.

Approval is recommended.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

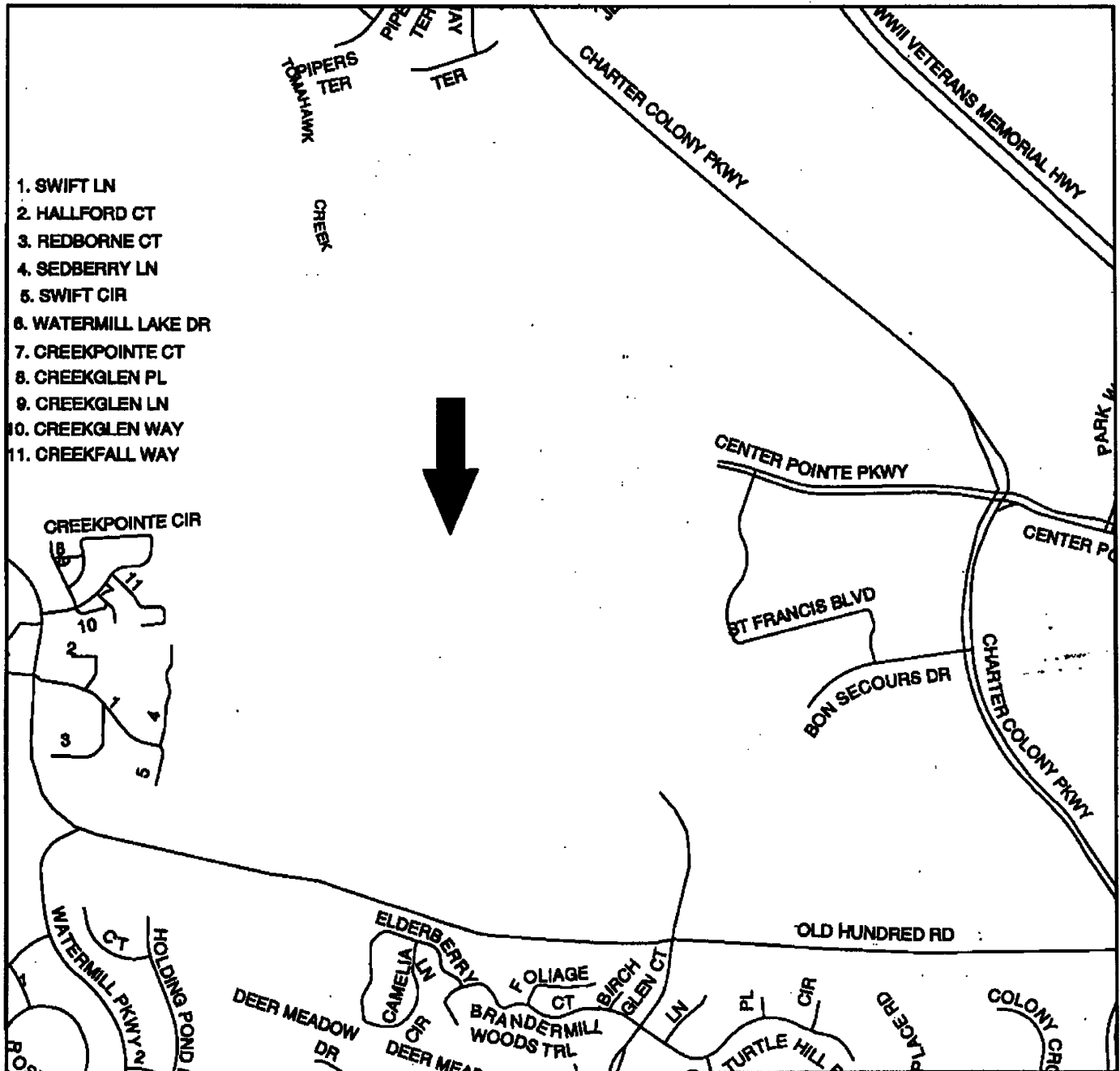


No

000122

VICINITY SKETCH

ACCEPTANCE OF A PARCEL OF LAND FOR THE EXTENSION OF
CENTERPOINTE PARKWAY FROM RIVERSTONE PROPERTIES
LLC AND A MIDDLE SCHOOL SITE IN CENTERPOINTE

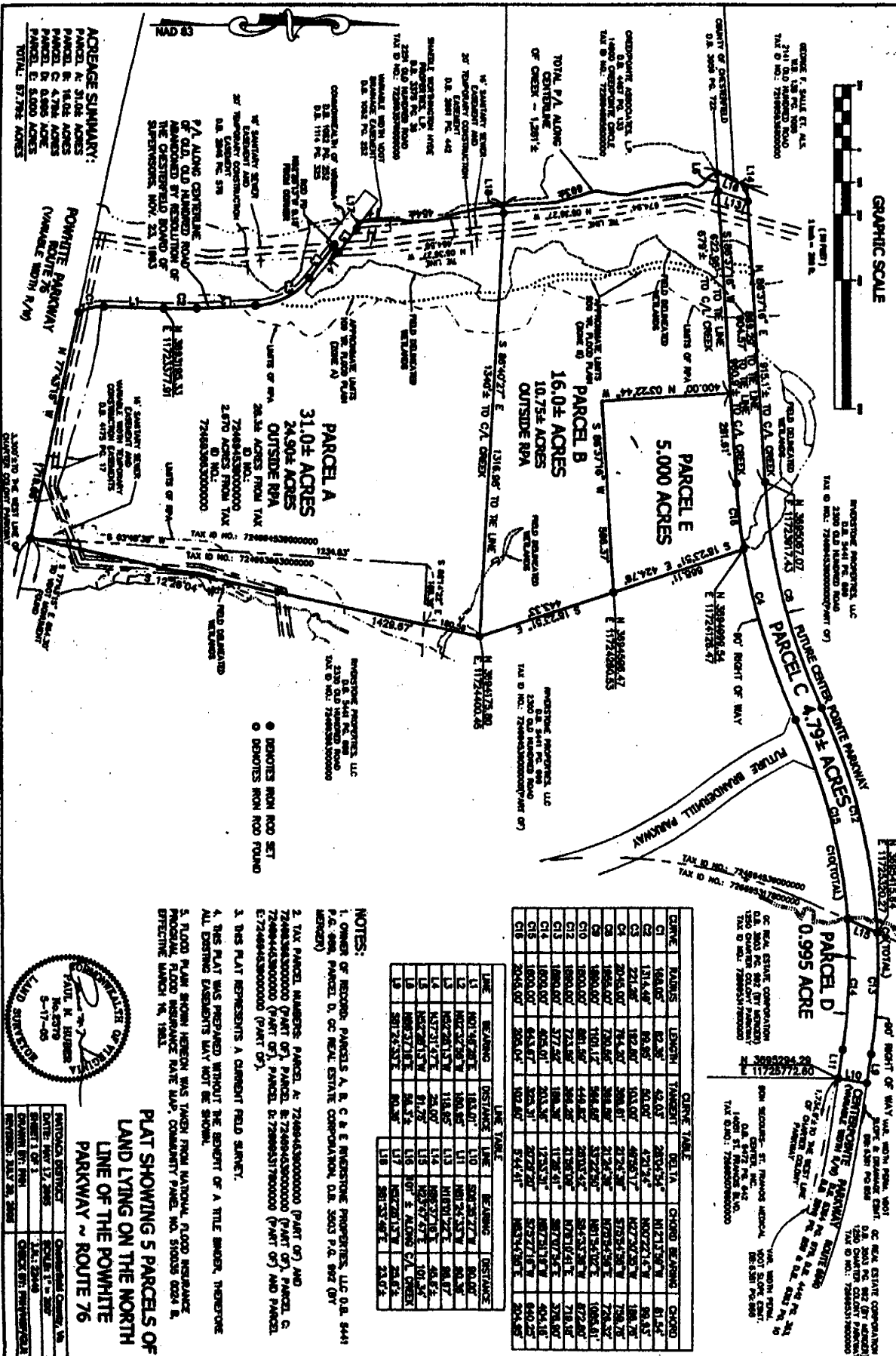


Chesterfield County Department of Utilities



1 inch equals 655.33 feet

000123



TIMMONS GROUP

000124



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: August 24 2005

Item Number: 8.C.15.a.

Subject: Request to Quitclaim a Sixteen-Foot Drainage Easement Across the Property of Orlandus A. Branch, Jr.

County Administrator's Comments: *Recommend Approval*

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested: Authorize the Chairman of the Board of Supervisors and the County Administrator to execute a quitclaim deed to vacate a 16' drainage easement across the property of Orlandus A. Branch, Jr.

Summary of Information:

Orlandus A. Branch, Jr. has requested the quitclaim of a 16' drainage easement across his property shown as 16' drainage easement (private) on the attached plat. Staff has reviewed the request and approval is recommended.

District: Clover Hill

Preparer: _____ John W. Harmon

Title: _____ Right of Way Manager

Attachments:



Yes

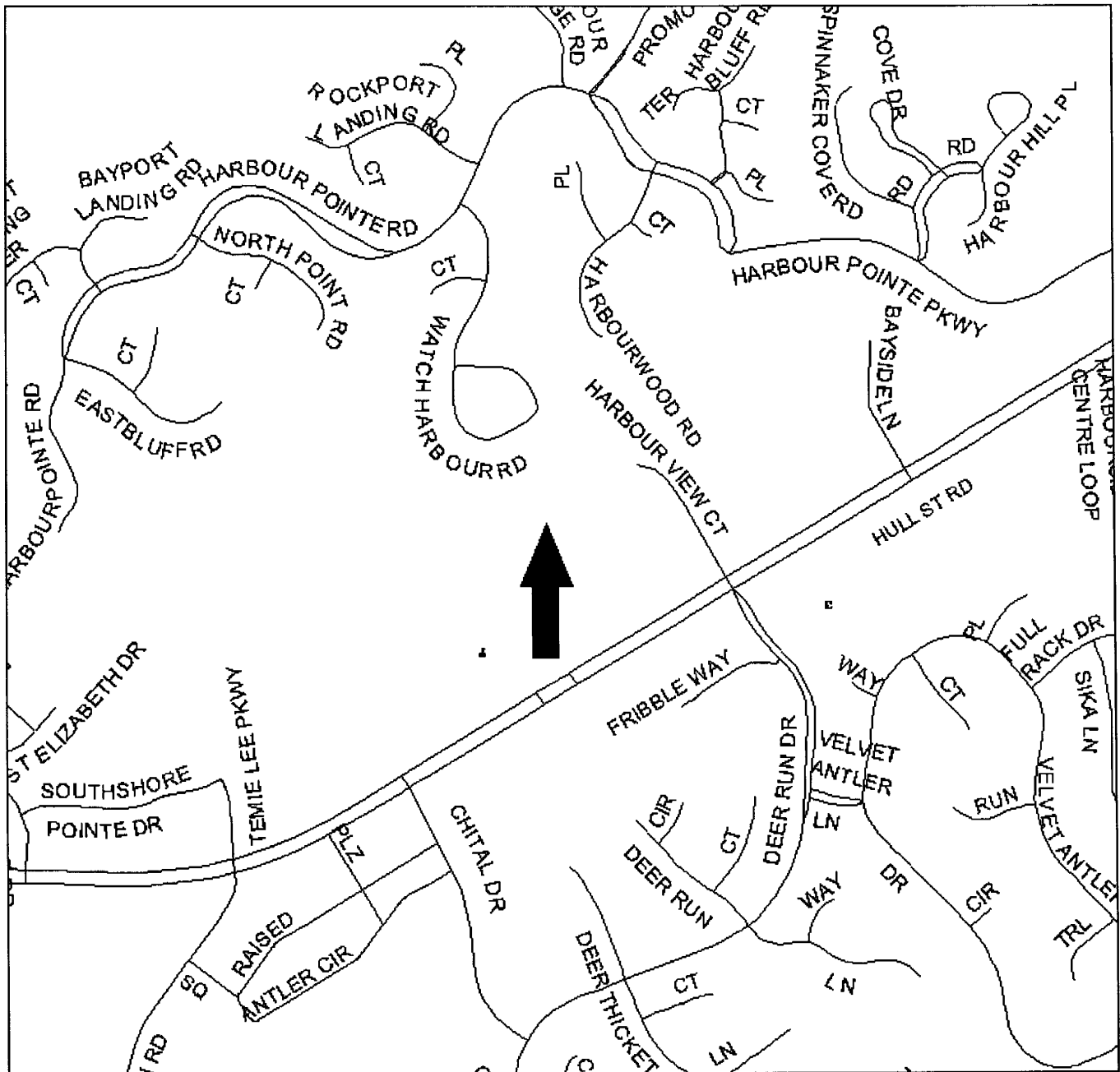


No

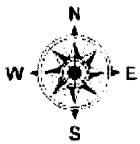
#000125

VICINITY SKETCH

**REQUEST TO QUITCLAIM A SIXTEEN FOOT DRAINAGE EASEMENT
ACROSS THE PROPERTY OF ORLANDUS A BRANCH JR**



Chesterfield County Department of Utilities



1 inch equals 666.67 feet

000126



GRAPHIC SCALE: 1" = 40'

MOUNTAIN BLUE LTD.
NO DEED REFERENCE
PARCEL ID 727-673-2763-00000
6500 HARBOUR VIEW CT.

HARBORVIEW MED-DENTAL ASSOCIATES, L.C.
DB 3396 PG 918
PARCEL ID 727-673-6256-00000
6510 HARBOUR VIEW CT.

LINE TABLE		
BEARING	DISTANCE	
L1 N21°00'01"W	19.85'	30' EXCLUSIVE INGRESS & EGRESS EASEMENT DB 2228 PG 1602
L2 N17°43'04"E	19.27'	
L3 S17°43'04"W	17.78'	
L4 S21°00'01"E	13.56'	
L5 S58°50'51"W	16.25'	

CURVE TABLE
C1
R=458.68'
L=16.00'
DELTA=01°59'57"
CH=16.00'
CH BRG=S71°00'08"E

16' DRAINAGE
EASEMENT (PRIVATE)
0.079 ACS.

3673370.548
11727328.35

3673297.305
11727324.322

16' SANITARY
SEWER EASEMENT
DB 2570 PG 270

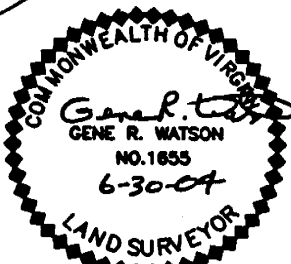
20' DRAINAGE
EASEMENT
DB 5506 PG 862
BANK OF RICHMOND, NA
DB 5825 PG 277
PARCEL ID 727-673-1442-00000
13806 HULL STREET ROAD

VARIABLE WIDTH
INGRESS/EGRESS
AND CROSS ACCESS
EASEMENT
DB 5268 PG 220

CVS 12 VA LLC
DB 5511 PG 190
PARCEL ID 727-673-5220-00000
13800 HULL STREET ROAD

13800 HULL STREET ASSOCIATES, LLC
DB 3340 PG 736
PARCEL ID 727-673-1442-00000
13804 HULL STREET ROAD

COUNTY PROJ. No. 04-0024
CO. SITE PLAN No. 04PRO262



**PLAT SHOWING A 16' DRAINAGE EASEMENT
(PRIVATE) ACROSS THE PROPERTY OF 13800
HULL STREET ASSOCIATES, LLC IN THE
CLOVER HILL DISTRICT, CHESTERFIELD
COUNTY, VIRGINIA**

SCALE: 1"=30'

JOB NO. 6311DRN

GENE WATSON & ASSOCIATES, P.C.
4221 BONNIEBANK ROAD
RICHMOND, VIRGINIA 23234
804-271-8038

REV.: 06-30-04
DATE: 06-17-04
FILE: CH1-6077DRN

000127



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: August 24, 2005

Item Number: 8.C.15.b.

Subject: Request to Quitclaim a Sixteen-Foot Drainage Easement Across the Property of JW Virginia LLC

County Administrator's Comments: *Recommend Approval*

County Administrator: *ABR*

Board Action Requested: Authorize the Chairman of the Board of Supervisors and the County Administrator to execute a quitclaim deed to vacate a 16' drainage easement across the property of JW Virginia LLC.

Summary of Information:

JW Virginia LLC has requested the quitclaim of a 16' drainage easement across its property as shown on the attached plat. Staff has reviewed the request and approval is recommended.

District: Midlothian

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



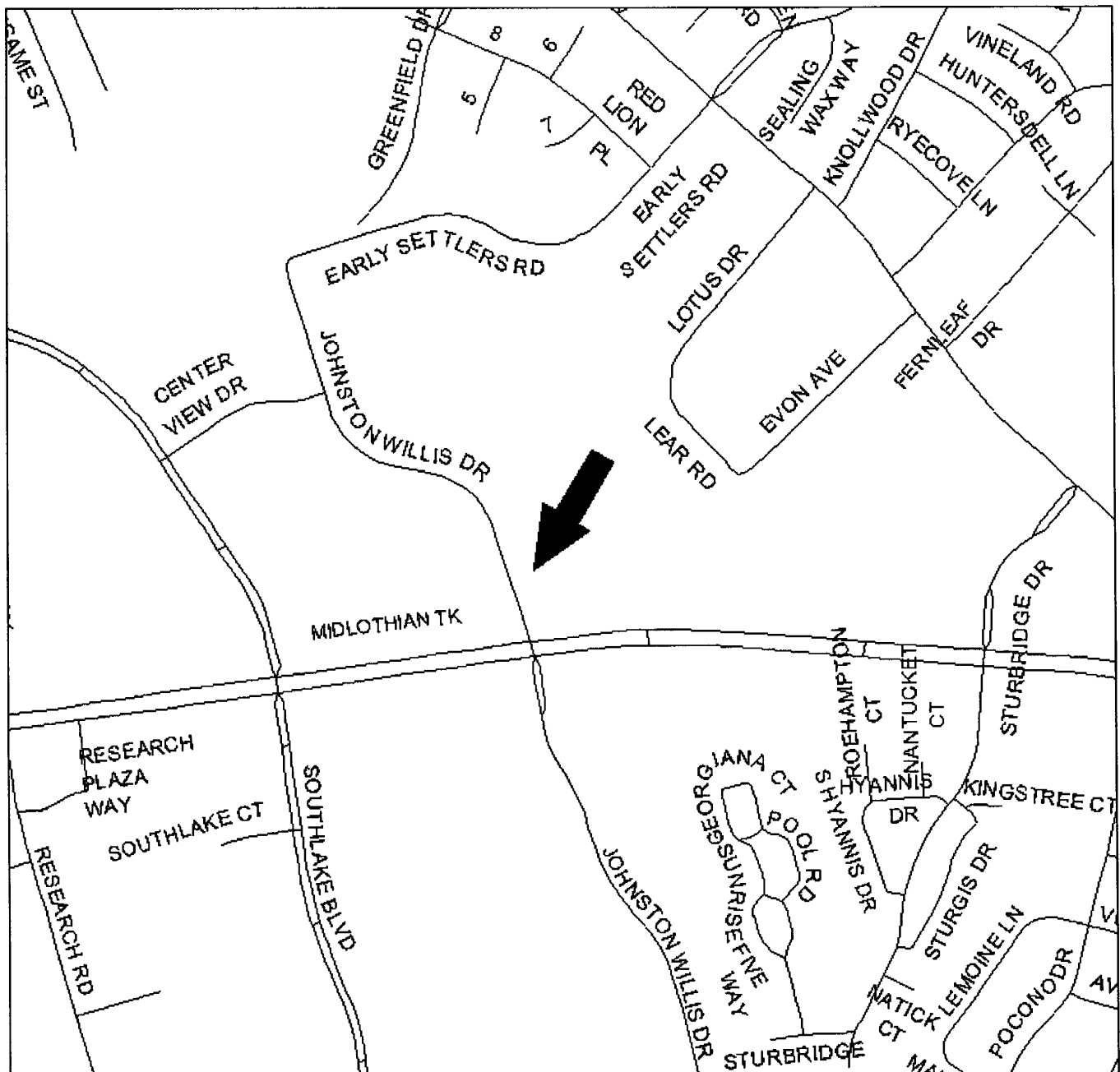
Yes



No

#000128

***REQUEST TO QUITCLAIM A SIXTEEN FOOT
DRAINAGE EASEMENT ACROSS THE
PROPERTY OF JW VIRGINIA LLC***



1 inch equals 666.67 feet

000129



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: August 24, 2005

Item Number: 8.C.16.

Subject: Approval of a Wetlands Mitigation Agreement with Virginia Habitats II, LLC

County Administrator's Comments:

Recommend Approval

County Administrator: _____

[Signature]

Board Action Requested: Authorize the County Administrator to execute a Wetlands Mitigation Agreement with Virginia Habitats II, LLC for the Meadowville Sewer Extension.

Summary of Information:

Staff recommends that the Board of Supervisors authorize the County Administrator to execute an agreement with Virginia Habitats II, LLC for the purchase of wetlands mitigation credits for \$5,775 for the Meadowville Sewer Extension. Purchase of these credits is accepted by the USACE as mitigation for the project. Approval is recommended.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:

☐

Yes

☒

No

000131



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: August 24, 2005

Item Number: 8.C.17.a.

Subject: Request Permission for an Existing Deck and an Above Ground Swimming Pool to Encroach Within an Eight-Foot Easement Across Lot 7, Block E, Mason Woods, Section C

County Administrator's Comments:

Recommend Approval

County Administrator: _____

LBK

Board Action Requested: Grant John M. Patron, Jr. and Vannessa D. Patron, permission for an existing deck and an above ground swimming pool to encroach within an 8' easement across Lot 7, Block E, Mason Woods, Section C, subject to the execution of a license agreement.

Summary of Information:

John M. Patron, Jr. and Vannessa D. Patron, have requested permission for an existing deck and an above ground swimming pool to encroach within an 8' easement across Lot 7, Block E, Mason Woods, Section C. This request has been reviewed by staff and approval is recommended.

District: Dale

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



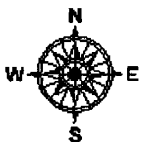
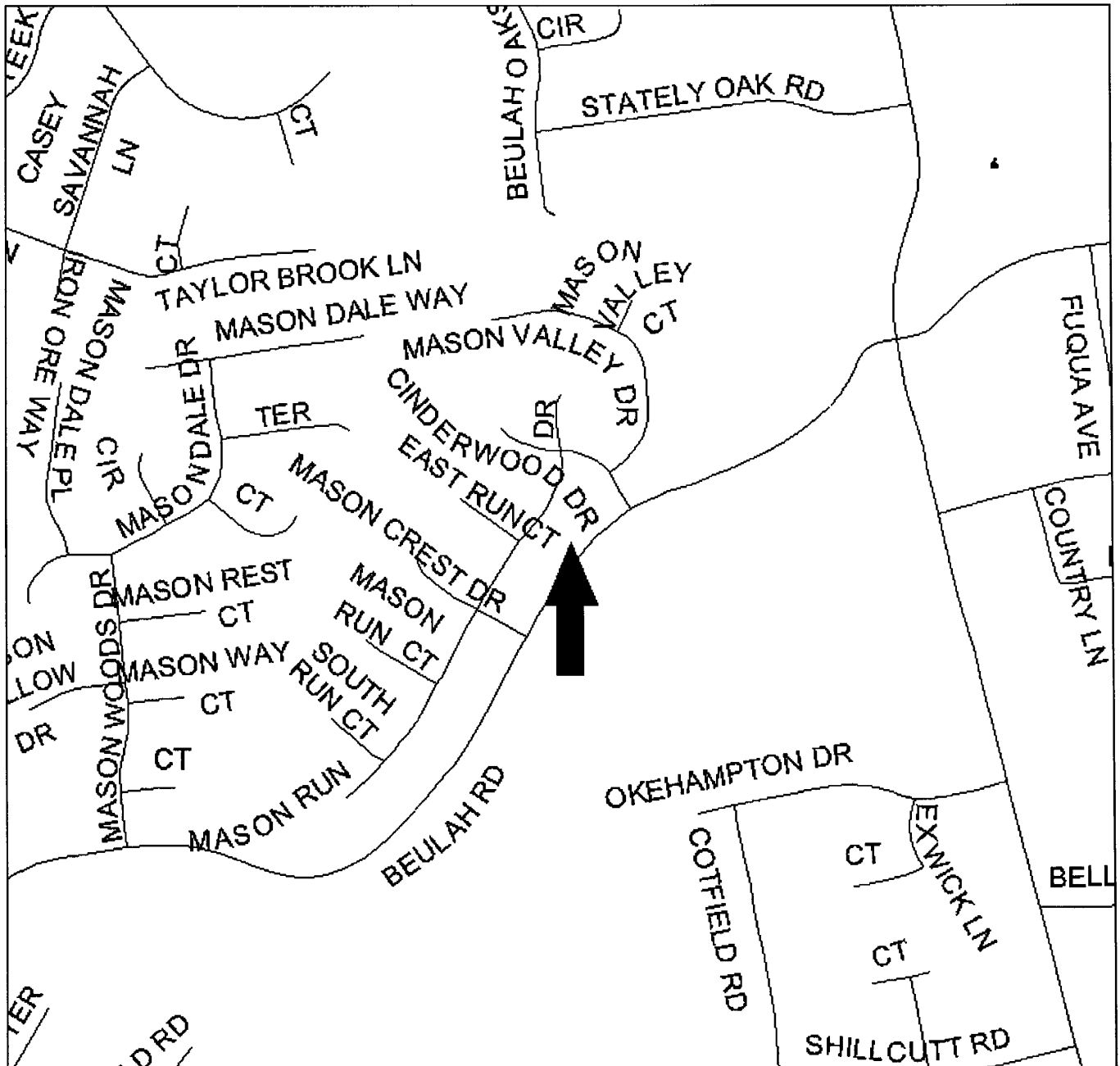
No

#

000132

VICINITY SKETCH

*REQUEST PERMISSION FOR AN EXISTING DECK
AND ABOVE GROUND SWIMMING POOL TO
ENCROACH WITHIN AN 8' EASEMENT ACROSS
LOT 7 BLOCK E MASON WOODS SECTION C*



Chesterfield County Department of Utilities



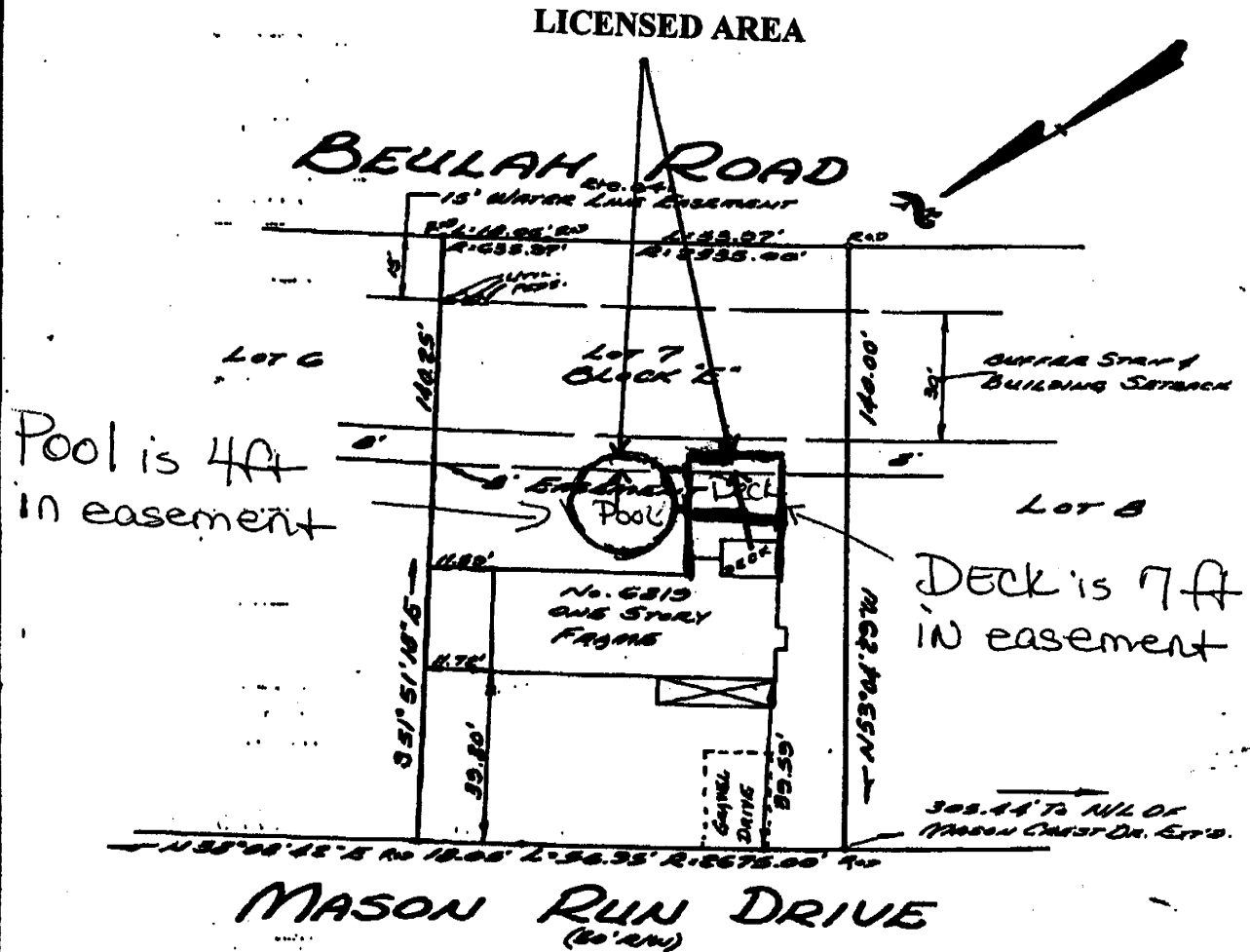
1 inch equals 500 feet

000133

John Patron

fax-739-6340

This is to certify that I made an accurate field survey of the premises shown hereon that all improvements and easements known or visible are shown hereon (but there are no encroachments by improvements either from adjoining premises or from subject premises upon adjoining premises other than shown hereon. This property is not within a HUD defined flood hazard area. Zone C



John M. Patron, Jr
Vannessa D. Patron
6819 Mason Run
DB. 1929 PG. 655
PIN: 780678468400000

IMPROVEMENTS ON
LOT 7, BLOCK E, SECTION C
*MASON WOODS
CHESTERFIELD COUNTY, VIRGINIA

Date: Nov. 20, 1987

Scale: 1"=30'

Job No: 28229

FOR: PATRON

* RECORDED IN P.B. 56 PG. 2

PLANNERS • ARCHITECTS • ENGINEERS • SURVEYORS •
501 Branchway Road • Richmond, Virginia 23238 • 784-0571

BALZER
AND ASSOCIATES, INC.
BY NIE
REFLECTING TOMORROW



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: August 24, 2005

Item Number: 8.C.17.b.

Subject: Request Permission for an Existing Driveway to Encroach Within a Sixty-Foot Unimproved County Right of Way Known as Strathcona Street

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JBR

Board Action Requested: Grant Layton J. Johnson, Sr. and Lois S. Johnson, permission for an existing driveway to encroach within a 60' unimproved county right of way known as Strathcona Street, subject to the execution of a license agreement.

Summary of Information:

Layton J. Johnson, Sr. and Lois S. Johnson, have requested permission for an existing driveway to encroach within a 60' unimproved county right of way known as Strathcona Street as shown on the attached map. This request has been reviewed by staff and approval is recommended.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



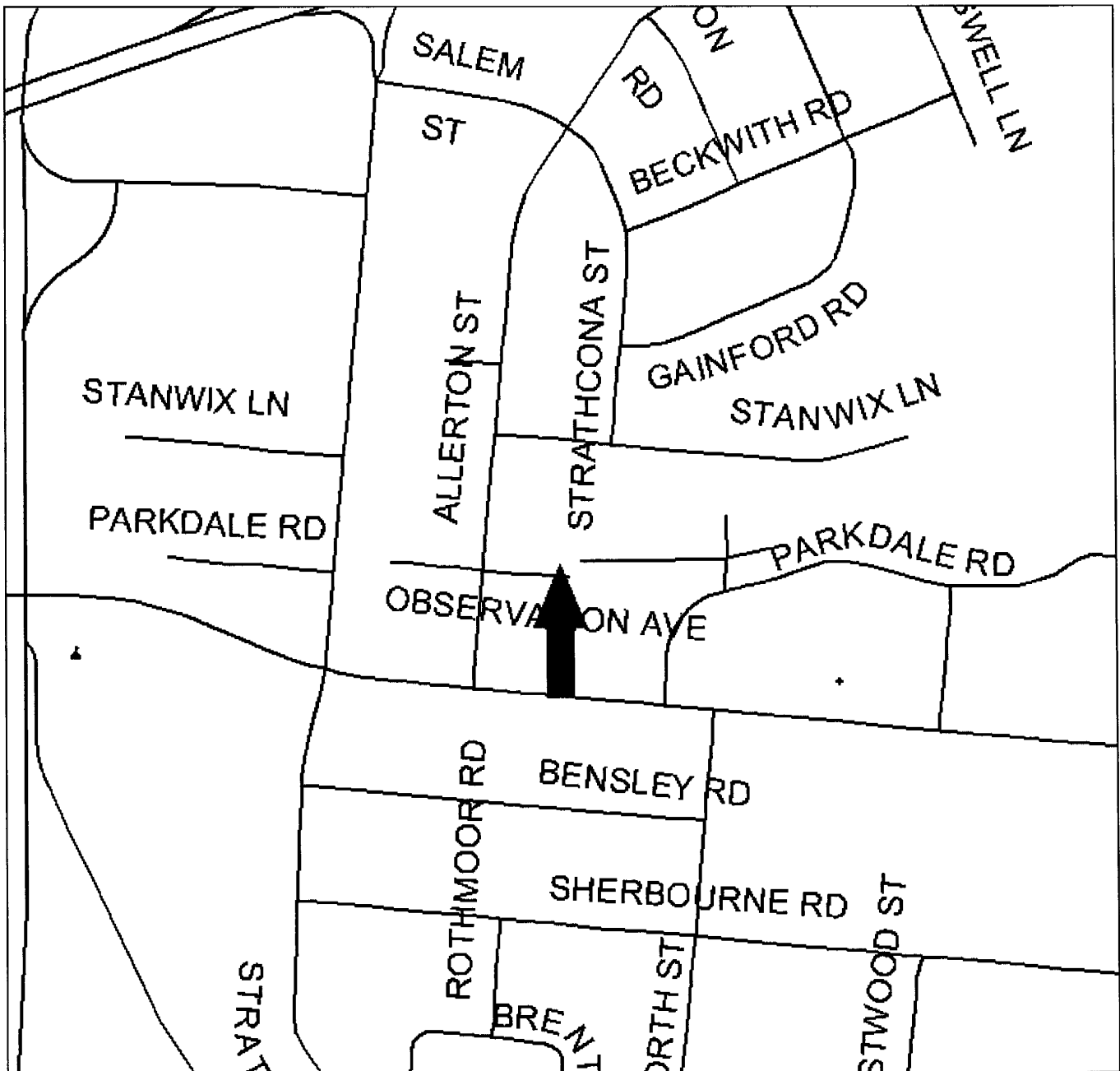
No

#

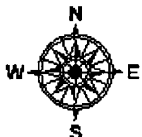
000135

VICINITY SKETCH

*REQUEST PERMISSION FOR AN EXISTING DRIVEWAY TO
ENCROACH WITHIN A SIXTY FOOT UNIMPROVED COUNTY
RIGHT OF WAY KNOWN AS STRATHCONA STREET*

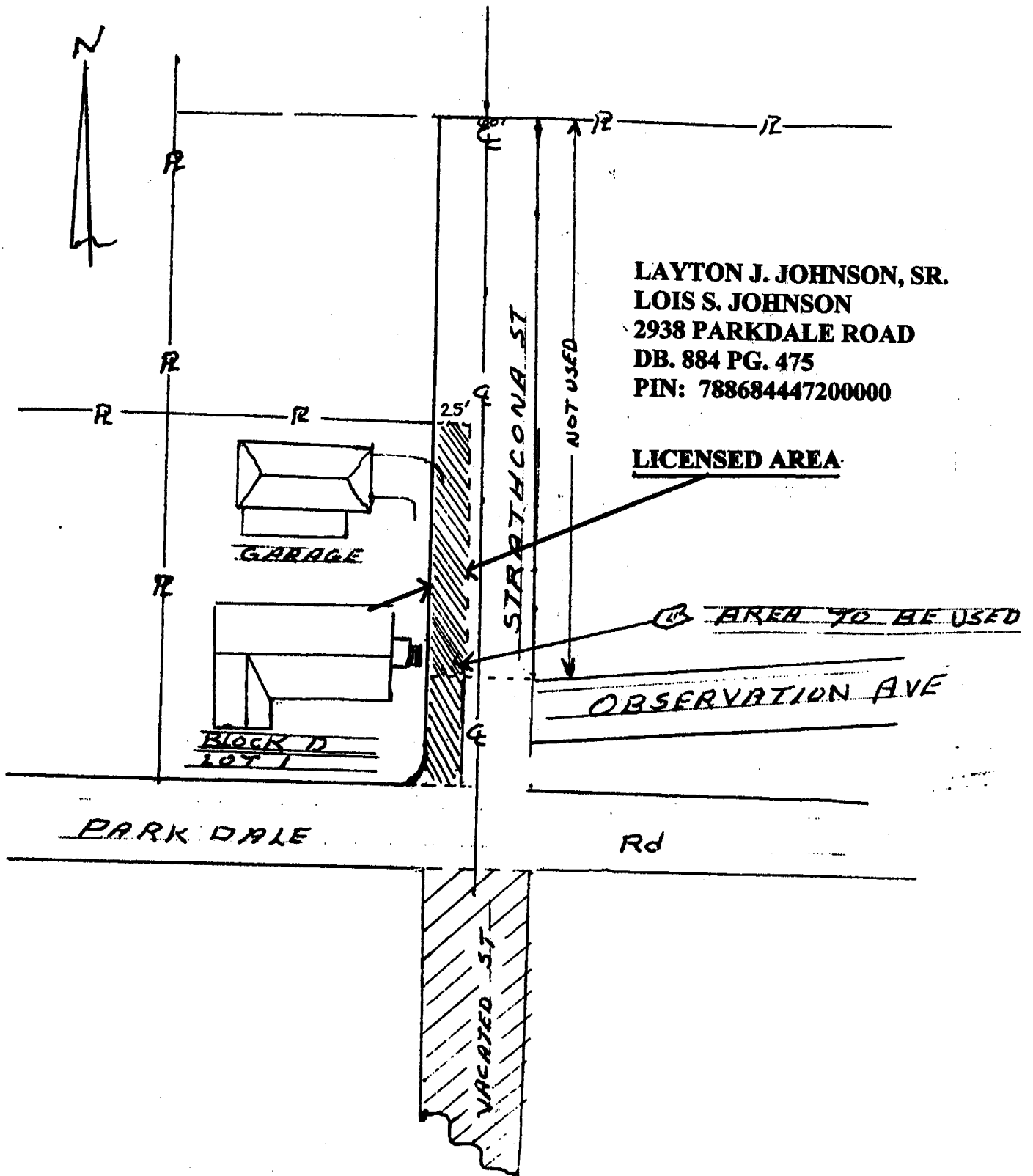


Chesterfield County Department of Utilities



1 inch equals 416.67 feet

000136



LAYTON J. JOHNSON, SR.
LOIS S. JOHNSON
2938 PARKDALE ROAD
DB. 884 PG. 475
PIN: 788684447200000

LICENSED AREA

AREA TO BE USED

OBSERVATION AVE

PARKDALE

Rd

VACATED ST

LAYTON J. JOHNSON SR.
2938 PARKDALE RD

000137



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: August 24, 2005

Item Number: 8.C.17.c.

Subject: Request Permission for Underground Cable to Encroach Within a Fifty-Foot County Right of Way Known as Southshore Pointe Drive

County Administrator's Comments: *Recommend Approval*

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested: Grant Verizon Virginia Inc., permission for underground cable to encroach within a 50' county right of way known as Southshore Pointe Drive, subject to the execution of a license agreement.

Summary of Information:

Verizon Virginia Inc., has requested permission for underground cable to encroach within a 50' county right of way known as Southshore Pointe Drive. This request has been reviewed by staff and approval is recommended.

District: Clover Hill

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

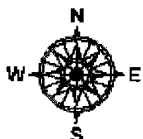
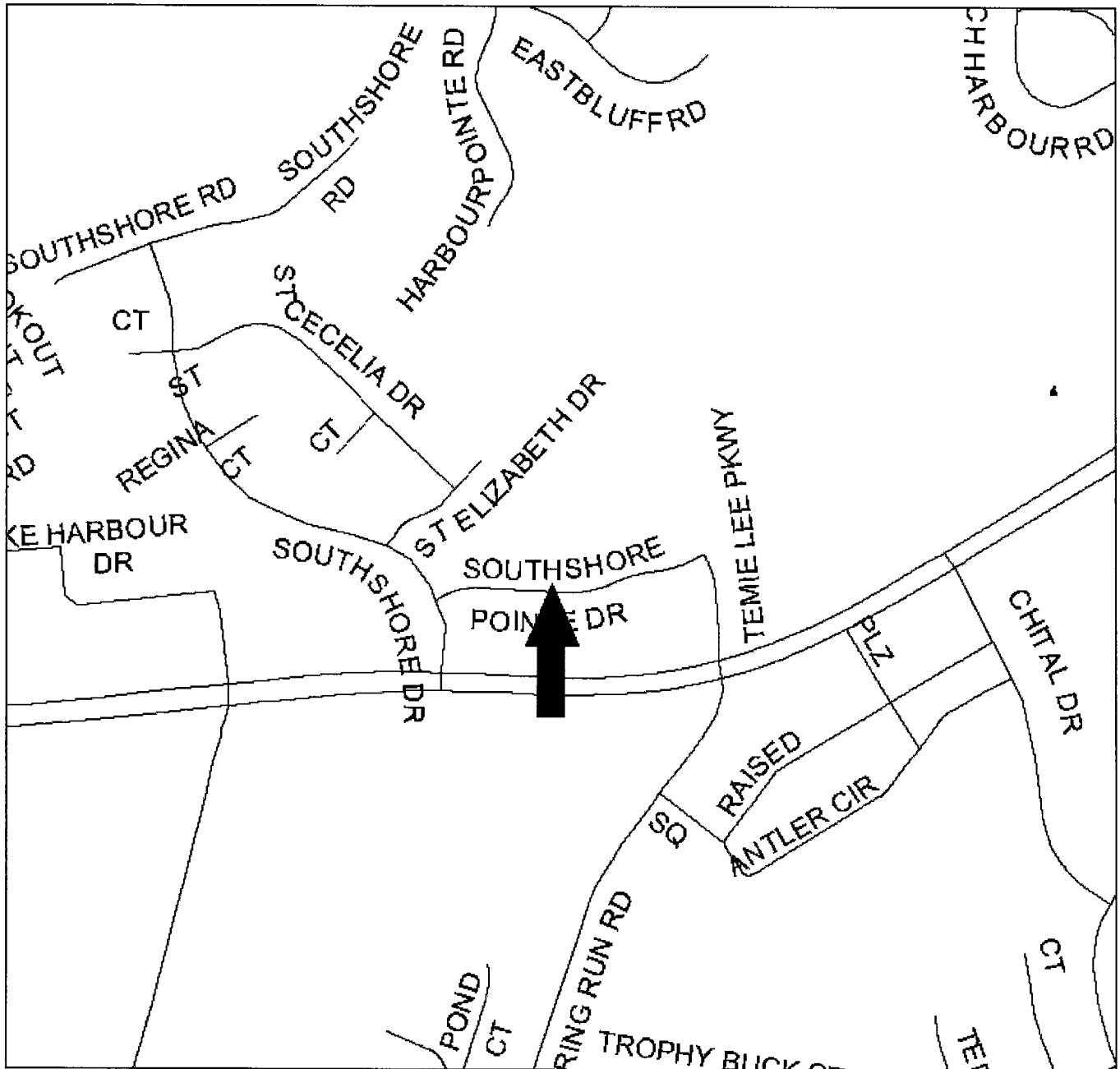


No

000138

VICINITY SKETCH

*REQUEST PERMISSION FOR UNDERGROUND CABLE
TO ENCROACH WITHIN A 50' COUNTY RIGHT OF WAY
KNOWN AS SOUTHSHORE POINTE DRIVE*



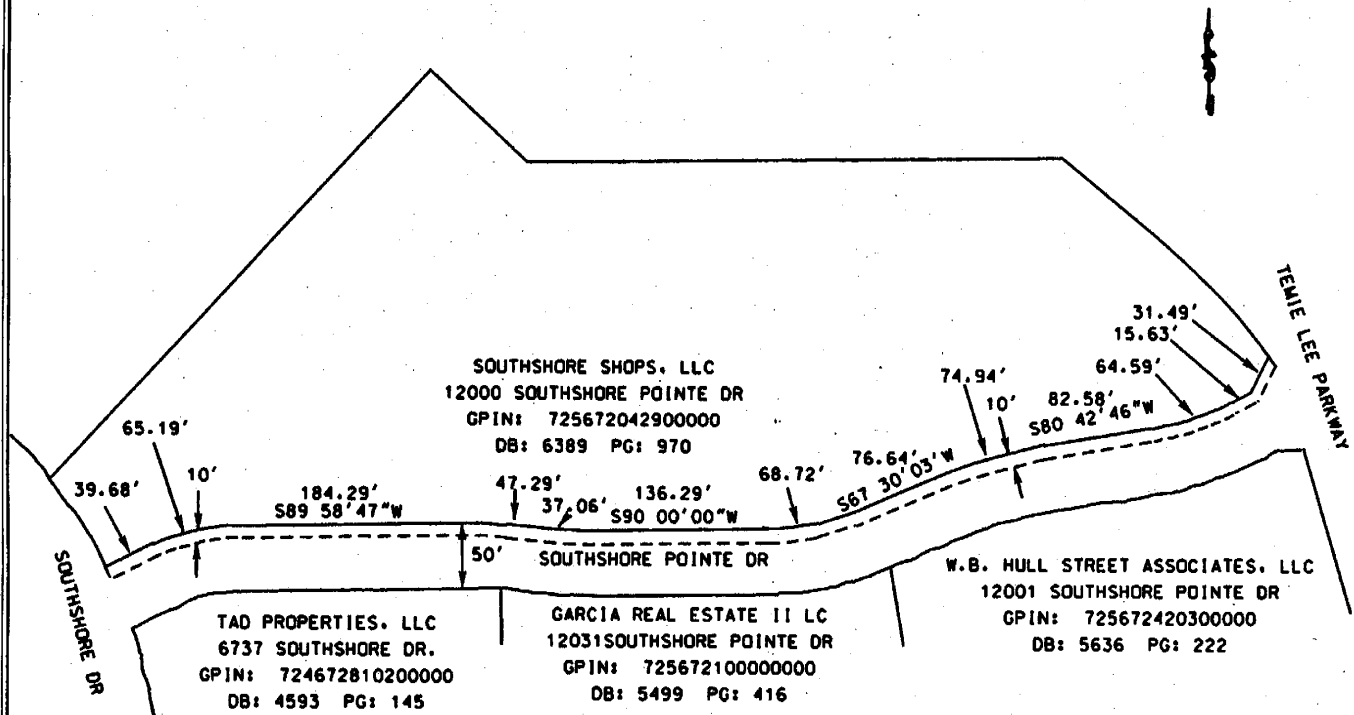
Chesterfield County Department of Utilities



1 inch equals 500 feet

000139

EXHIBIT "A"



PARCEL/SITE DESCRIPTION/PLAN REFERENCE: SOUTSHORE POINTE DR.
 MEXICO RESTAURANT

MIDLOTHIAN, VA 23112

VERIZON VIRGINIA INC. RIGHT-OF-WAY EXHIBIT "A"	GRANTOR/OWNER: COUNTY OF CHESTERFIELD, VIRGINIA	CITY/COUNTY: CHESTERFIELD MAGISTERIAL DIST: CLOVER HILL													
—P/L— DENOTES P/L AND/OR R/W - - - - - LIMITS OF RIGHT-OF-WAY	ADDRESS: UTILITIES DEPARTMENT PO BOX 608 CHESTERFIELD, VA 23832 CONTACT TEL. NO.: JOAN CLAY 804-748-1362		TAX MAP: SEE ABOVE DEED BOOK <u>5502</u> PAGE <u>44, 47, 56</u> INSTRUMENT*:												
E.A.: PAUL M. GESTWICK PHONE NO.: 804-772-5033	GRANTORS: LINWOOD ELTON, JR. AND KEVIN M. BOTTOMS TAD PROPERTIES, LLC JOHN G., JR., GLENN D., TRACEY L. DANKOS, HOLLY D. ANGEL		<table border="1"> <tr> <td>SH</td><td>E-W</td><td>N-S</td><td>SH</td></tr> <tr> <td>372</td><td>C</td><td>3</td><td><u>3</u></td></tr> <tr> <td>GRSM</td><td></td><td></td><td>OF <u>3</u></td></tr> </table> PLAT BOOK <u>2A8</u> PAGE <u>1</u> WORK ORDER*: BT04119	SH	E-W	N-S	SH	372	C	3	<u>3</u>	GRSM			OF <u>3</u>
SH	E-W	N-S	SH												
372	C	3	<u>3</u>												
GRSM			OF <u>3</u>												
CENTRAL OFFICE: BETHIA VZ ROW NUMBER: BCC-05-202659-R COVER SHEET NUMBER: CS-															

7/21/2006 10:17:08 AM

000140



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: August 24, 2005

Item Number: 8.C.18.a.

Subject:

Set Public Hearing to Amend Sections 19-145 and 19-301 of the Code of the County of Chesterfield, 1997, as Amended Relating to Check Cashing Establishments and Incidental Check Cashing Services

County Administrator's Comments:

Recommend September 21.

County Administrator: _____

SK

Board Action Requested:

Board of Supervisors set September 21, 2005 for a public hearing to consider amendments to the Code of the County of Chesterfield.

Summary of Information:

The Planning Commission held their public hearing on the proposed zoning ordinance amendments pertaining to incidental check cashing services on June 21, 2005. No citizens spoke during the public hearing. Following their public hearing, the Planning Commission unanimously recommended approval of the ordinance amendments. These amendments are attached.

The proposed ordinance amendment idea resulted from three recent conditional use/conditional use planned development applications from WalMart. This company is seeking to establish check-cashing services as a minor business function in their three Chesterfield County stores. The current ordinance does not specifically enumerate this type of business, resulting in the requirement that they obtain conditional use/conditional use planned development approval.

Preparer: Kirkland A. Turner

Title: Director of Planning

C:\DATA\AGENDA\2003\JUNE23\AMENTS\GOK

Attachments:



Yes



No

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000141

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Summary of proposed ordinance amendments (sections 19-145 and 19-301)

The proposed ordinance would amend section 19-145 to add "incidental check cashing services" as an accessory use in the C-1 district, which would permit this type of use in all commercial zoning districts. This new land use category would be subject to four limitations:

- 1) The use would need to be accessory
- 2) The use could not display exterior signs
- 3) The use would need to be located inside of a structure housing a primary business (such as a grocery store)
- 4) The use would not be allowed to have separate exterior public access (such as separate outside doors devoted only for the check cashing business)

Additionally, the proposed ordinance would amend section 19-301 to specifically define incidental check cashing services, so that these types of uses could be differentiated from traditional stand-alone check cashing services. The proposed definition would state that incidental check cashing services are "other than check cashing establishments." Traditional check-cashing establishments are defined as being:

- 1) Engaged in the business of check cashing for compensation
- 2) Registered with the State Corporations Commission. Such businesses must be registered with the state if they:
 - a. Hold themselves out to be a check cashing establishment
 - b. Are not principally engaged in bona fide retail sales of goods and services
 - c. Charge \$2 or 2% of the value of the item being cashed, whichever is greater

If the proposed ordinance were adopted, businesses in commercial districts would be allowed to offer incidental check cashing services, so long as their fee did not exceed \$2 or 2% of the value of the item, and the use complies with performance standards listed in 19-145. Staff had originally recommended that the proposed ordinance not reference the state code, since this would base a zoning restriction on the amount businesses charge for certain services. However, the Planning Commission unanimously felt that state code reference was appropriate and should be retained.

000142

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING
AND RE-ENACTING SECTIONS 19-145 AND 19-301 OF THE ZONING ORDINANCE
RELATING TO CHECK CASHING ESTABLISHMENTS AND INCIDENTAL CHECK
CASHING SERVICES

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) *That Sections 19-145 and 19-301 of the Code of the County of Chesterfield, 1997, as amended, are amended and re-enacted to read as follows:*

Sec. 19-145. Uses permitted with certain restrictions.

The following uses shall be permitted in the C-1 District subject to compliance with the following conditions and other applicable standards of this chapter. If the following restrictions cannot be met, these uses may be allowed by conditional use, subject to the provisions of section 19-13:

o o o

(h) Incidental check cashing services, provided that such use:

- (1) is accessory;
- (2) does not display signs visible from the exterior of the building;
- (3) is located internal to the primary structure occupied by the permitted uses;
and
- (4) does not have separate exterior access open to the public.

o o o

Sec. 19-301. Definitions.

For the purposes of this chapter, the following words and phrases shall have the following meanings:

o o o

Check cashing services, incidental: Cashing of checks, drafts or money orders for compensation, other than "check cashing establishments."

(2) *That this ordinance shall become effective immediately upon adoption.*



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: August 24, 2005

Item Number: 8.C.18.b.

Subject:

The Board is Requested to Set a Public Hearing to Consider Proposed Ordinance Amendments to County Code Section 19-26 Regarding Public Notice Requirements for Zoning and Corresponding Changes

County Administrator's Comments:

Recommend September 21.

County Administrator: _____

JSR

Board Action Requested:

The Board is requested to set a public hearing for September 21, 2005 to consider proposed amendments to Section 19-26 of the Zoning Ordinance regarding public notice requirements that are mandated by recent changes in state law.

Summary of Information:

The General Assembly recently adopted legislation mandating changes in how a locality provides public notice of zoning and comprehensive plan amendments. In addition to advertising in the newspaper, the legislation requires written notice to be provided (i) to owners of licensed public-use airports when the parcel involved is located within 3,000 feet of the airport, (ii) to commanders of certain military installations under the same circumstances, and (iii) to owners of all parcels that are affected by zoning ordinance textual changes that would decrease the allowable dwelling unit density of the parcels. Attached are proposed ordinance amendments to Section 19-26 of the zoning ordinance that would implement the required changes, as well as corresponding changes to Section 19-1 that would specify that an additional purpose of the zoning ordinance is to protect against encroachment of public airports and military installations.

Preparer: Steven L. Micas

Title: County Attorney

1925:69758.1(67013.1)

Attachments:



Yes



No

#

000144

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

The Planning Commission recommended approval of the proposed ordinance amendments at the Commission's July 19, 2005 meeting.

Staff recommends that the Board set a public hearing for September 21, 2005 to consider the ordinance amendments.

000145

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING
AND RE-ENACTING SECTIONS 19-1 AND 19-26 RELATING TO
HEARINGS, NOTIFICATIONS AND POSTING OF PROPERTY AND THE
PURPOSES OF THE ZONING ORDINANCE

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) *That Sections 19-1 and 19-26 of the Code of the County of Chesterfield, 1997, as amended, are amended and re-enacted to read as follows:*

Sec. 19-1. Purpose of chapter.

The purpose of this chapter is to promote the health, safety, convenience and general welfare of the public and to accomplish the objectives of Code of Virginia, §§ 15.2-2200 and 15.2-2283. To these ends, this chapter is designed:

- (1) To provide for adequate light, air, convenience of access, and safety from fire, flood, crime and other dangers or conditions.
- (2) To reduce or prevent congestion in the public streets.
- (3) To facilitate the creation of a convenient, attractive and harmonious community.
- (4) To facilitate the provision of adequate police and fire protection, disaster evacuation, civil defense, transportation, water, waste water, flood protection, schools, parks, forests, playgrounds, recreational facilities, airports and other public requirements.
- (5) To protect against destruction of or encroachment upon historic areas.
- (6) To protect against one or more of the following: overcrowding of land, undue density of population in relation to the community facilities existing or available, obstruction of light and air, danger and congestion in travel and transportation, or loss of life, health, or property from fire, flood, panic or other dangers or conditions.
- (7) To encourage economic development activities that provide desirable employment and enlarge the tax base.
- (8) To provide for the preservation of agricultural and forestal lands and other lands of significance for the protection of the natural environment.
- (9) To protect surface water and groundwater.
- (10) To protect approach slopes and other safety areas of licensed airports, including United States government and military air facilities.

(11) To promote the creation and preservation of affordable housing suitable for meeting the current and future needs of the locality as well as a reasonable proportion of the current and future needs of the planning district within which the locality is situated-; and

(12) To provide reasonable protection against encroachment upon licensed public-use airports, as well as military bases, military installations, and military airports and their adjacent safety areas, excluding armories operated by the Virginia National Guard.

o o o

Sec. 19-26. Hearings; notification and posting of property.

(a) The adoption of any comprehensive plan, zoning district map or ordinance or amendment thereto; any request for zoning approval; appeal of a decision by the planning director or other administrative officer to the board of zoning appeals; application for interpretation of the district map to the board of zoning appeals; or application for creation of a historic district, or the designation of landmark and landmark sites shall be advertised by reference, giving a descriptive summary of the proposed action and the place or places within the county where copies of the proposed action may be examined. In the case of proposed action which involves an amendment to the zoning district map, the public notice shall state the general usage and density range of the proposed amendment and the general usage and density, if any, set forth in the applicable part of the comprehensive plan. None of the above-referenced actions shall be acted upon until notice of the intention to do so has been published once a week for two successive weeks in a newspaper published or having general circulation in the county. Such notices shall specify the time and place of hearing at which persons affected may appear and present their views, and such hearing shall be held not less than five days nor more than 21 days after final publication.

(b) The director of planning shall, at least 21 days before the date of the first hearing on any request for zoning, or appeal of a decision by the planning director or other administrative officer to the board of zoning appeals, post on the land or building involved in any application or appeal, a notice of the public hearing as follows:

- (1) The notice shall be posted at reasonable intervals along streets abutting the subject property, or, if there is no abutting street, then at the proposed public street entrance to the property. The notice shall be posted in locations so as to be reasonably visible from public roads.
- (2) Neither the holding of any public hearing, nor the validity of any action on an application or an appeal, shall be affected by the unauthorized removal of a notice which has been duly posted in accordance with this section.
- (c)(1) With regard to any action referred to in subsection (a) above, except amendments to the comprehensive plan, the owner of the affected parcel, as identified in the assessor's records, and the property owners identified in section 19-24(c) shall be given not less than 15 days' written notice sent by registered, certified or first class mail for any hearing on any such action. If the written notice is provided by first class mail, the director of planning shall make affidavit that the mailings have

been made and file the affidavit with the papers in the case. If the public hearing is continued or deferred to a date that has not previously been advertised, notice shall be remailed. If the public hearing is continued or deferred to a date that has been previously advertised or if the public hearing is closed and the decision deferred to a later date, notice need not be remailed.

- (2) With regard to any action involving a change to the applicable zoning ordinance text regulations that decreases the allowed dwelling unit density of ~~more than 25~~ any parcels of land, the owner of the affected parcels, as identified in the assessor's records, shall be given not less than 15 days' written notice sent by registered, certified or first class mail for any hearing on any such action. Written notice of such changes to zoning ordinance text regulations shall not have to be mailed to the owner of lots shown on a subdivision plat approved and recorded pursuant to the provisions of the Chesterfield County Subdivision Ordinance where such lots contain less than 11,500 square feet. If the written notice is provided by first class mail, the director of planning shall make affidavit that the mailings have been made and file the affidavit with the papers in the case. If the public hearing is continued or deferred to a date that has not previously been advertised, notice shall be remailed. If the public hearing is continued or deferred to a date that has been previously advertised or if the public hearing is closed and the decision deferred to a later date, notice need not be remailed.
- (3) With regard to any action referred to in sections 19-16 and 19-17, written notice of any public hearing on an application to amend a zoning condition or rezone property shall be given to the last known representatives of all civic associations on the Civic Association Notice List filed with the planning department operating within the area encompassed by the property which is subject to the original zoning or condition and to all property owners of record with the assessor's office whose property was subject to the original zoning or condition and whose property is located within 1,500 feet of the property which is the subject of the application.

(d) When a proposed comprehensive plan or amendment thereto, a proposed change in zoning district map classification, an application for creation of a historic district or the designation of landmarks and landmark sites or an application for special exception or variance involves any parcel of land located within one-half mile of a boundary of an adjoining county or municipality, then, in addition to the advertising and written notification required above, written notice shall also be given at least ten days before the hearing to the chief administrative officer or his designee, of such adjoining county or municipality.

(e) When (i) a proposed comprehensive plan or amendment thereto, (ii) an application for zoning approval, (iii) an application for interpretation of the district map to the board of zoning appeals, (iv) an application for creation of a historic district, or (v) the designation of landmark and landmark sites, involves any parcel of land located within 3,000 feet of a boundary of a military base, military installation, military airport, excluding armories operated by the Virginia National Guard or licensed public-use airport, then, in addition to the advertising and written notification as above required, written notice shall also be given by the

local commission, or its representative, at least 10 days before the hearing to the commander of the military base, military installation, military airport, or owner of such public-use airport, and the notice shall advise the military commander or owner of such public-use airport of the opportunity to submit comments or recommendations.

~~(e)~~(f) Posting and notification of adjacent property owners, as outlined in this section, shall not be required when:

- (1) The hearing involves an application for zoning approval of 26 or more parcels of land initiated by resolution of the planning commission or board of supervisors; or
- (2) On appeal when the appeal involves 26 or more parcels of land; or
- (3) The hearing involves an appeal concerning no specific property.

~~(f)~~(g) A party shall be deemed to have waived the right to challenge the validity of proceedings for which written notice is required if the party does not receive the required written notice, but the party has actual notice of, or actively participates in, the proceedings.

- (2) *That this ordinance shall become effective immediately upon adoption.*



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: August 24, 2005

Item Number: 8.C.19.a.

Subject:

Transfer of \$6,000 in Midlothian District Improvement Funds to the Parks and Recreation Department to Purchase Three Interpretive Signs to be Erected at the Midlothian Mines

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

The Board of Supervisors is requested to transfer \$6,000 in Midlothian District Improvement Funds to the Parks and Recreation Department to purchase three interpretive signs to be erected at the Midlothian Mines

Summary of Information:

Supervisor Barber has requested the Board to transfer \$6,000 in Midlothian District Improvement Funds to the Parks and Recreation Department to purchase three interpretive signs to be placed at the Midlothian Mines, a County-owned park facility. The Board is authorized to donate money to the Parks and Recreation Department to erect the signs because the signs are an improvement to public property for a public purpose. This request originally came from the Mid-Lothian Mines & Rail Roads Foundation. (The Foundation is a non-profit organization which commemorates the history of the Midlothian coal mining industry and therefore could also qualify under Va. Code § 15.2-953B for County donations.)

For information regarding available balances in the District Improvement Fund accounts, please reference the District Improvement Fund Report.

Preparer: Rebecca T. Dickson

Title: Director Budget and Management
0425:69698.1

Attachments:



Yes



No

#

000150

Rec'd
08/03/05

**DISTRICT IMPROVEMENT FUNDS
APPLICATION**

This application must be completed and signed before the County can consider a request for funding with District Improvement Funds. Completing and signing this form does not mean that you will receive funding or that the County can legally consider your request. Virginia law places substantial restrictions on the authority of the County to give public funds, such as District Improvement Funds, to private persons or organizations and these restrictions may preclude the County's Board of Supervisors from even considering your request.

1. What is the name of the applicant (person or organization) making this funding request?
Mid-Lothian Mines and Railroads Foundation
2. If an organization is the applicant, what is the nature and purpose of the organization? (Also attach organization's most recent articles of incorporation and/or bylaws to application.)
See attached
3. What is the amount of funding you are seeking?
\$6,000
4. Describe in detail the funding request and how the money, if approved, will be spent.
Interpretive signage to tell the story of the coal mining in Midlothian
5. Is any County Department involved in the project, event or program for which you are seeking funds?
Parks and Recreation
6. If this request for funding will not fully fund your activity or program, what other individuals or organizations will provide the remainder of the funding?
Unknown at this time
7. If applicant is an organization, answer the following:

Is the organization a corporation?	Yes <u>√</u>	No <u> </u>
Is the organization non-profit?	Yes <u>√</u>	No <u> </u>
Is the organization tax-exempt?	Yes <u>√</u>	No <u> </u>

8. What is the address of the applicant making this funding request?

Thomas F. Garner, Jr.
19 Dahlgren Rd.
Richmond, VA 23233-6103

9. What is the telephone number, fax number and E-mail address of the applicant?

Phone & Fax (804) 784-4277
tfgarner@comcast.net

Signature of applicant. If you are signing on behalf of an organization you must be the president, vice-president, chairman/director or vice-chairman of the organization.

Tom Garner (Mike Gold for TG)
Signature

Chairman
Title (if signing on behalf of an organization)

Thomas F. Garner, Jr.
Printed Name

8/2/05
Date



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: August 24, 2005

Item Number: 8.C.19.b.

Subject:

Transfer \$600 Each (\$1,800 total) from the Matoaca, Midlothian and Clover Hill District Improvement Funds to the County's Department of Parks and Recreation to Fund School Rental, School Custodial Costs and Part-time Facility Supervisors for The Chesterfield County Boys Basketball League Challenger Program

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Transfer \$600 each (\$1,800 total) from the Matoaca, Midlothian and Clover Hill District Improvement Funds to the County's Department of Parks and Recreation to fund school rental, school custodial costs and part-time facility supervisors for the Chesterfield County Boys Basketball League Challenger Program.

Summary of Information:

Supervisors Humphrey, Barber and Warren have requested that the Board transfer \$600 (\$1,800 total) from each of their District Improvement Funds to the Parks and Recreation Department to fund school rental fees, school custodial costs and part-time facility supervisors for the Chesterfield County Boys Basketball League Challenger Program. Since this is a transfer of funds to a County Department to operate a County program available to County residents, it is a permissible use of District Improvement Funds.

For information regarding available balances in the District Improvement Fund accounts, please reference the District Improvement Fund Report.

Preparer: _____ Rebecca T. Dickson

Title: Director of Budget
2504:69719.1

Attachments:



Yes



No

000153

Rec'd
9/9/05

**DISTRICT IMPROVEMENT FUNDS
APPLICATION**

This application must be completed and signed before the County can consider a request for funding with District Improvement Funds. Completing and signing this form does not mean that you will receive funding or that the County can legally consider your request. Virginia law places substantial restrictions on the authority of the County to give public funds, such as District Improvement Funds, to private persons or organizations and these restrictions may preclude the County's Board of Supervisors from even considering your request.

1. What is the name of the applicant (person or organization) making this funding request?
Chesterfield Boys Basketball League
2. If an organization is the applicant, what is the nature and purpose of the organization? (Also attach organization's most recent articles of incorporation and/or bylaws to application.)
Provide Boys Youth Basketball for the citizens of Chesterfield County
3. What is the amount of funding you are seeking?
\$1800 Total cost
4. Describe in detail the funding request and how the money, if approved, will be spent.
(\$600 from matonca
\$600 from cloven Hill
\$600 from midlothian)
money will provide
weekend Gym Availability for the Boys
challenge program (kids with special needs)
(gyms from county schools)
5. Is any County Department involved in the project, event or program for which you are seeking funds?
Parks & Recreation
6. If this request for funding will not fully fund your activity or program, what other individuals or organizations will provide the remainder of the funding?
will fund program

7. If applicant is an organization, answer the following:

Is the organization a corporation?	Yes <u> / </u>	No <u> </u>
Is the organization non-profit?	Yes <u> / </u>	No <u> </u>
Is the organization tax-exempt?	Yes <u> / </u>	No <u> </u>

8. What is the address of the applicant making this funding request?

7609 Pano Dr
Rich. Va. 23237

9. What is the telephone number, fax number, e-mail address of the applicant?

271 - 4943
Sherman Litton

Signature of applicant. If you are signing on behalf of an organization you must be the president, vice-president, chairman or vice-chairman of the organization.

Mike Golden for Sherman Litton
Signature

Basketball Commissioner CBL
Title (if signing on behalf of an organization)

Sherman Litton
Printed Name

8-8-05
Date



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: August 24, 2005

Item Number: 8.C.19.c.

Subject:

Transfer a Total of \$2,000 (\$400 each) from the Dale, Matoaca, Clover Hill, Midlothian and Bermuda District Improvement Funds to The Chesterfield County Police Department to Support the TRIAD Program

County Administrator's Comments:

County Administrator: _____

JBR

Board Action Requested:

Transfer a total of \$2,000 (\$400 each) from the Dale, Matoaca, Clover Hill, Midlothian and Bermuda District Improvement Funds to the Police Department to support the TRIAD Program.

Summary of Information:

Each Supervisor has requested the Board to transfer \$400 from their respective District Improvement Fund to the Police Department to support the TRIAD program. The TRIAD program was established by the Police Department, the Fire Department and the Sheriff's Department to support crime awareness and reduction programs for senior citizens in the County. The funds will be used to 1) print and distribute various educational flyers, brochures and newsletters, 2) purchase program supplies and 3) assist in the cost of the annual TRIAD Senior Day program.

For information regarding available balances in the District Improvement Fund accounts, please reference the District Improvement Fund Report.

Preparer: Rebecca T. Dickson

Title: Director, Budget & Management
0425:69699.1

Attachments:



Yes



No

000156

Rec'd
07-25-05

DISTRICT IMPROVEMENT FUNDS APPLICATION

This application must be completed and signed before the County can consider a request for funding with District Improvement Funds. Completing and signing this form does not mean that you will receive funding or that the County can legally consider your request. Virginia law places substantial restrictions on the authority of the County to give public funds, such as District Improvement Funds to private persons or organizations and these restrictions may preclude the County's Board of Supervisors from even considering your request.

1. What is the name of the applicant (person or organization) making this funding request? Chesterfield TRIAD

2. If an organization is the applicant, what is the nature and purpose of the organization? (Also attach organization's most recent articles of incorporation and/or bylaws to application.)

Mission: to enhance the quality of life and reduce crime against senior citizens.

3. What is the amount of funding you are seeking? \$ 2,000.00

4. Describe in detail the funding request and how the money, if approved will be spent.

Funding will be spent on educational brochures on TRIAD, TRAD newsletters, printing of various flyers and mailing cost to publicize TRAD events, purchasing File of Life cards, pockets and coordination of Senior Day.

5. Is any County Department involved in the project, event, or program for which you are seeking funds?

**Chesterfield County
Sheriff's Office and
Police Department**

6. If this request for funding will not fully fund your activity or program, what other individuals or organization will provide the remainder of the funding?

Corporate sponsors, Rotary Clubs, seniors groups, etc.

7. If applicant is an organization, answer the Following:

Is the organization a corporation
Is the organization non-profit?
Is the organization tax-exempt?

Yes _____ No XXX
Yes XXX No _____
Yes _____ No XXX

8. What is the address of the applicant making this funding request?

**Chesterfield TRIAD
Sheriff's Office
P. O. Box 7
Chesterfield, VA 23832**

9. What is the telephone number, fax number, e-mail address of the applicant?

**Sheriff's Office: 717-6266
Fax: 748-5808**

Signature of applicant. If you are signing on behalf of an organization you must be the president, vice-president, chairman/director or vice-chairman of the organization.

Mary A. Jones
Signature

Chairperson-Chesterfield TRIAD

Mary A. Jones
Printed Name

July 11, 2005
Date

000158



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 3

Meeting Date: August 24, 2005

Item Number: 8.C.20.

Subject: Transfer of Funds and Authorization for the Battery Dantzler Road Extension

County Administrator's Comments:

Recommend Approval - this is a safety issue.

County Administrator: _____

SLP

Board Action Requested: The Board is requested to: 1) transfer \$125,000 from the Reserve for Future Capital Projects for the extension of Battery Dantzler Road from its existing terminus to Old Stage Road in the Bermuda Industrial Park; and 2) authorize the County Administrator to proceed with the necessary design, right-of-way acquisition, environmental permits, VDOT/County/Developer agreements, and to advertise a construction contract for the project.

Summary of Information: A serious safety hazard exists on Route 10 at its intersection with Bermuda Triangle Road. Currently, all traffic entering and exiting the Bermuda Industrial Park must cross multi-lanes of traffic on Route 10. Tractor-trailers are frequently trapped in the Route 10 crossover, blocking the through lanes on Route 10, because traffic volumes on Route 10 are so high. The extension of Battery Dantzler Road to Old Stage Road would enable the park traffic to make their turns on Route 10 at a traffic signal. Future private development in the park has zoning conditions requiring the extension, however, higher than anticipated construction bids for the extension have jeopardized the viability of the private development. The Route 10 Bond project, which could address the safety problem, is not scheduled for construction until 2010.

(Continued on next page)

Preparer: R.J. McCracken

Title: Director of Transportation

Attachments:



Yes



No

000159

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 3

Summary of Information: *(continued)*

If \$125,000 is made available from the Reserve for Future Capital Projects for the extension, the private developers have indicated they will proceed with the construction of the extension at this time. The Board should also authorize the County Administrator to enter into the necessary county/VDOT/consultant/contractor, design, right-of-way acquisition, environmental permits and/or construction agreements, and to advertise a construction contract for the project.

Recommendation:

Staff recommends the Board:

- 1) Transfer \$125,000 from the Reserve for Future Capital Projects; and
- 2) Authorize the County Administrator to enter into the necessary county/VDOT/consultant/contractor, design, right-of-way acquisition, environmental permits and/or construction agreements, acceptable to the County Attorney, and to advertise a construction contract for the project.

District: Bermuda

000160



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 3 of 3

Meeting Date: August 24, 2005

Budget and Management Comments:

This item requests that the Board of Supervisors transfer \$125,000 from the County's Reserve for Future Capital Projects for the extension of Battery Dantzler Road to Old Stage Road. This extension will enable traffic from the Bermuda Industrial Park to make turns onto Route 10 at a traffic signal. The Board is also requested to authorize the County Administrator to enter into the necessary county/VDOT/consultant/contractor, design, right-of-way acquisition, environmental permits, and/or construction agreements and to advertise a construction contract for this project.

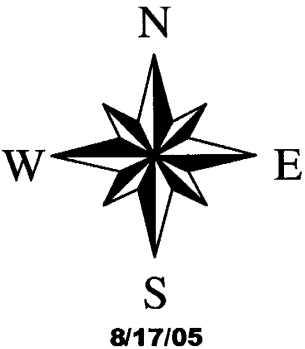
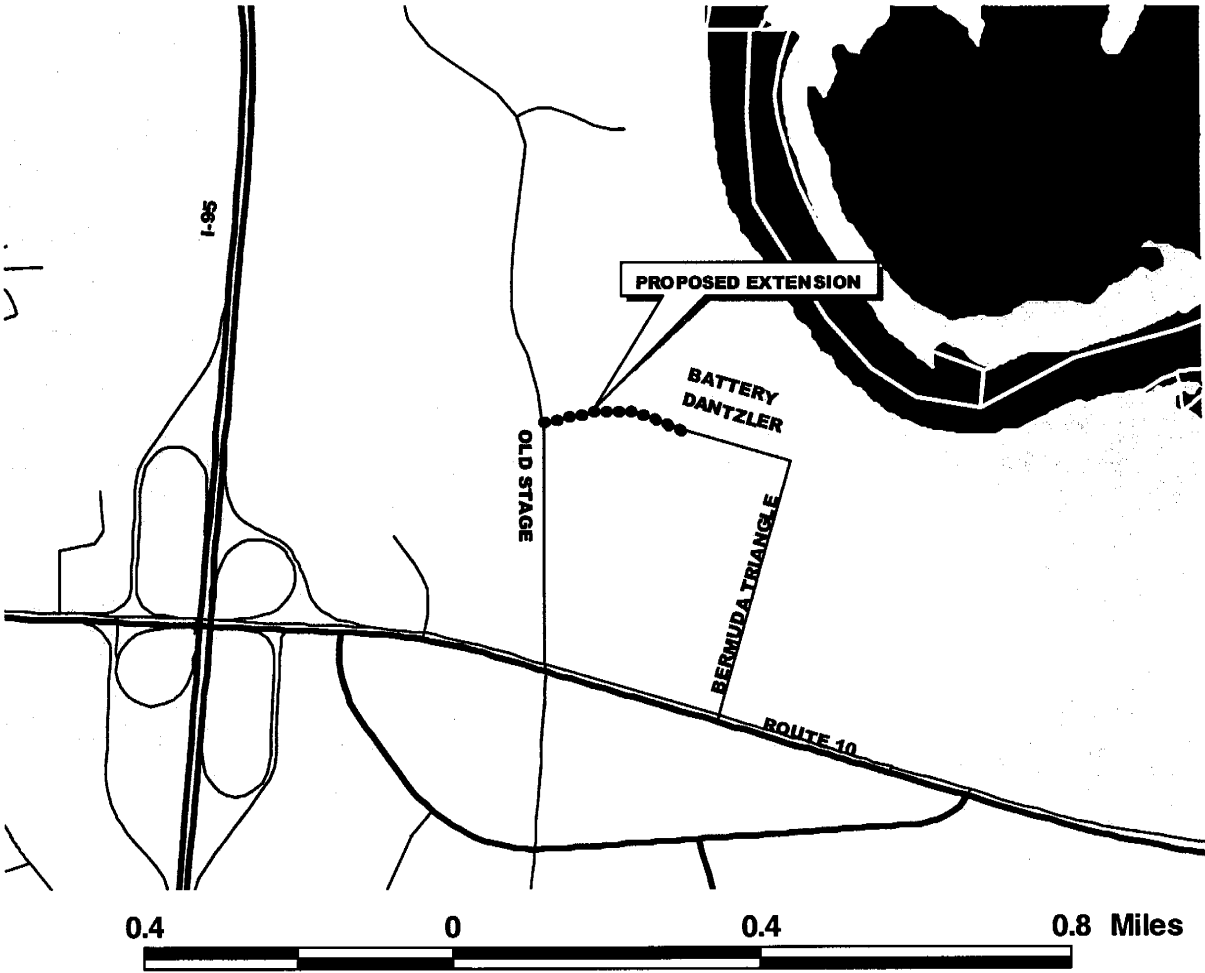
The balance in the County's Reserve for Future Capital Projects is \$2,902,711; transfer of \$125,000 will leave an available balance of \$2,777,711.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000161

PROPOSED BATTERY DANTZLER EXTENSION





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: August 24, 2005

Item Number: 8.C.21.

Subject: Request to Aid Wintervest, LLC in the Acquisition of Right of Way for Improvements to Winterfield Road

County Administrator's Comments:

Recommend Approval

County Administrator: _____

[Signature]

Board Action Requested: Authorize Right of Way Staff to aid Wintervest, LLC in the acquisition of right of way for improvements to Winterfield Road; subject to the developer executing a contract agreeing to pay all costs.

Summary of Information:

Wintervest, LLC has requested that the County aid in acquiring right of way for improvements to Winterfield Road in conjunction with the development of Winterfield Village.

Approval is recommended.

District: Midlothian

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



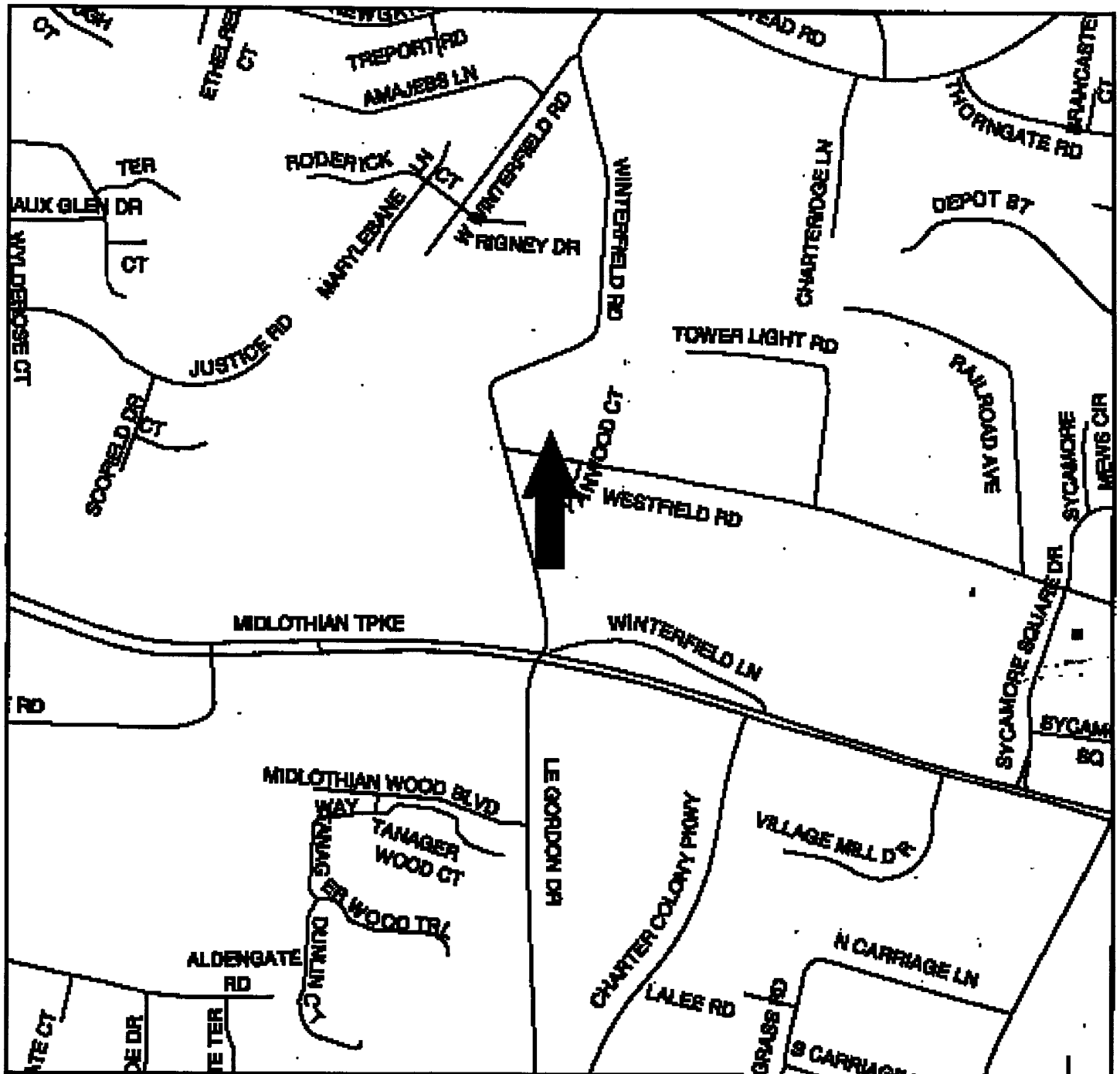
No

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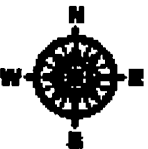
000163

VICINITY SKETCH

*REQUEST TO AID WINTERVEST LLC IN
THE ACQUISITION OF RIGHT OF WAY FOR
IMPROVEMENTS TO WINTERFIELD ROAD*



Chaparral County Department of Utilities



1 inch equals 1000 feet

000164



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: August 24, 2005

Item Number: 8.C.22.

Subject: Approval of the Purchase of a Parcel of Land for a Middle School Site in Centerpointe

County Administrator's Comments: *Recommend Approval*

County Administrator: _____

JWH

Board Action Requested: Approve the purchase of a parcel of land containing 16.0 acres, more or less, for \$1,880,000, from Riverstone Properties, LLC., for a middle school site in Centerpointe and authorize the County Administrator to execute the sales contract and deed.

Summary of Information:

Staff requests that the Board of Supervisors approve the purchase of a parcel of land containing 16.0 acres, more or less, on proposed Centerpointe Parkway, for \$1,880,000, plus closing costs which are estimated to be \$7,700. The contract is subject to obtaining the necessary approvals to use the property as a school site. Funds are available in the School Board Budget.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

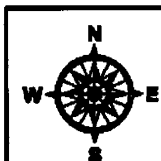
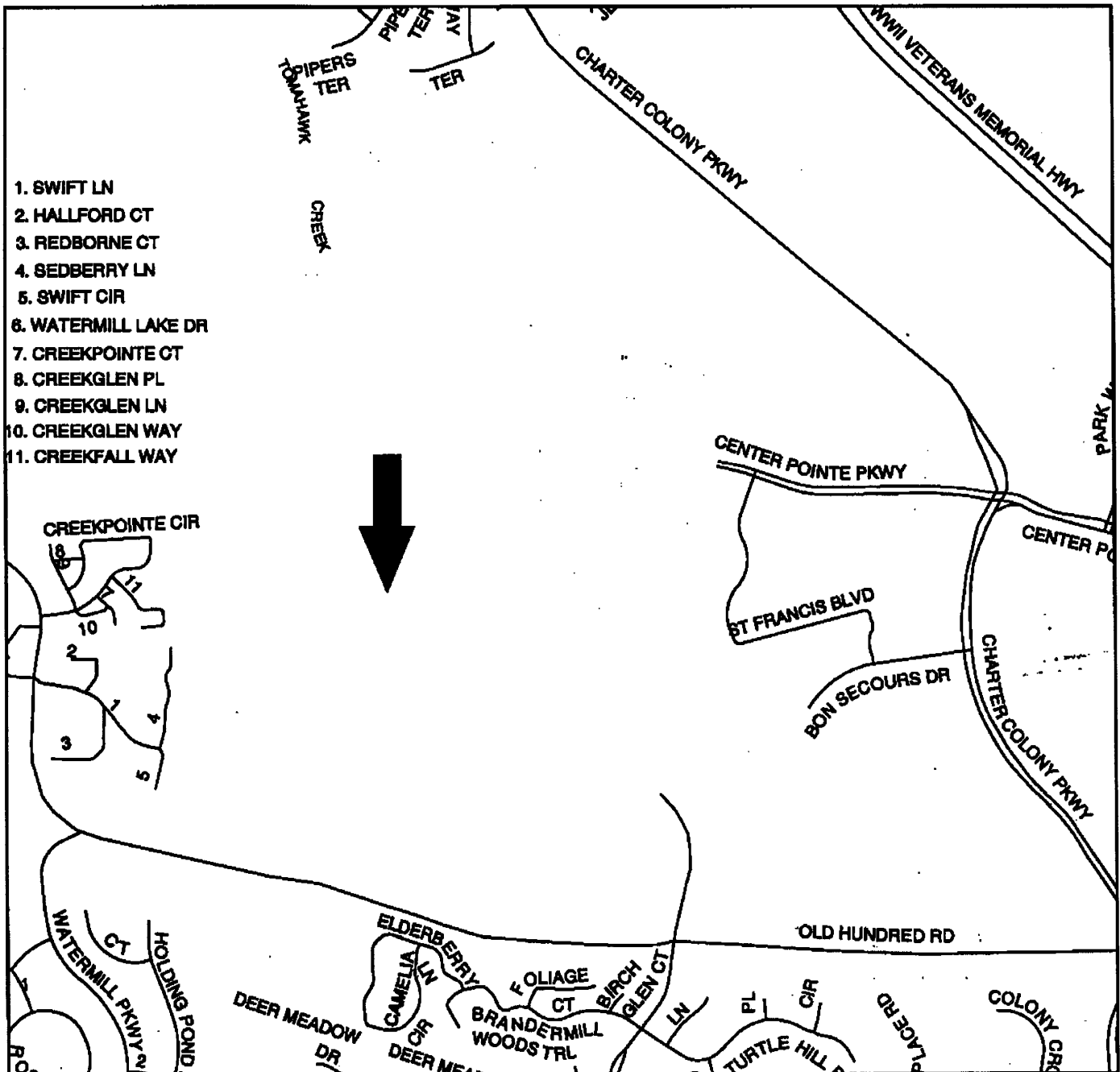


No

#000165

VICINITY SKETCH

APPROVAL OF THE PURCHASE OF A PARCEL OF LAND
FOR A MIDDLE SCHOOL SITE IN CENTERPOINTE



Chesterfield County Department of Utilities



1 inch equals 639.53 feet

000166



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: August 24, 2005

Item Number: 9.

Subject:

Citizen Request to Address the Board Under "Hearings of Citizens on
Unscheduled Matters"

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Summary of Information:

In accordance with Board procedures, Brenda L. Stewart has requested the opportunity to speak to the Board regarding her belief that § 15.2-1416.1 of the Code of Virginia requires the Board to have a less "restrictive" policy regarding citizen comments.

Preparer: Steven L. Micas

Title: County Attorney
0800:69641.1

Attachments:



Yes



No

000168

Minetree, Beverly

From: Brenda L. Stewart [bl-stewart@comcast.net]
Sent: Tuesday, July 26, 2005 1:10 PM
To: Minetree, Beverly
Subject: Re: Request to Speak

Ms. Minetree,

I received the letter from Mr. Micas denying my request to speak before the Board of Supervisors. I have done a survey of surrounding counties and find that Chesterfield is the only county to impose such detailed restrictions on the citizen who desires to speak. I would like to have an explanation for this requirement. I already know it is in the Board's policies; I just want to know why.

I would also like to have the county's interpretation of Section 15.2-1416.1 of the Code of Virginia which seems to be the basis for other counties providing time for their citizens to speak without the necessity for so many restrictions. *"During the time prior to the governing body's actual call to order or convening of business, any expressions by members of the governing body or members of the public shall be held consistent with the individual's First Amendment right of freedom of speech."*
Brenda Stewart

----- Original Message -----

From: Minetree, Beverly
To: bl-stewart@comcast.net
Cc: Elko, Lisa
Sent: Monday, July 25, 2005 4:34 PM
Subject: Request to Speak

<<brendastewart.tif>>

Please see attached.

000169

7/26/2005



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 5

Meeting Date: August 24, 2005

Item Number: 10.A.

Subject: Developer Water and Sewer Contracts

County Administrator's Comments:

County Administrator: _____

Board Action Requested: The Board of Supervisors has authorized the County Administrator to execute water and/or sewer contracts between County and Developer where there are no County funds involved.

The report is submitted to Board members as information.

Summary of Information:

The following water and sewer contracts were executed by the County Administrator:

1. Contract Number: 02-0491
Project Name: 7609 Belmont Road Sewer Study
Developer: Brenda Hoover
Contractor: V. E. Alston and Associates, Inc.
Contract Amount: Wastewater Improvements - \$30,812.05
District: Dale

Preparer: Craig S. Bryant

Title: Director of Utilities

Attachments:

☐

Yes

☒

No

000170

2. Contract Number: 03-0307
Project Name: Windy Creek, Section D
Developer: Gills Gate, LLC
Contractor: McLane Construction Company
Contract Amount: Water Improvements - \$47,580.00
Wastewater Improvements - \$91,476.50
District: Dale
3. Contract Number: 03-0369
Project Name: Woodland Pond, Section 18
Developer: Midlothian Enterprises, Incorporated
Contractor: McLane Construction Company
Contract Amount: Water Improvements - \$104,084.00
District: Dale
4. Contract Number: 03-0382
Project Name: Haley Toyota - 12621 Lonas Parkway
Developer: 360 Toyota, LLC
Contractor: Ward and Stancil, Incorporated
Contract Amount: Water Improvements - \$59,845.00
Wastewater Improvements - \$40,712.50
District: Matoaca
5. Contract Number: 04-0004
Project Name: Windy Creek, Section E
Developer: Gills Gate, LLC
Contractor: McLane Construction Company
Contract Amount: Water Improvements - \$46,848.00
Wastewater Improvements - \$131,652.00
District: Dale

6. Contract Number: 04-0008
Project Name: Charter Colony - Abbey Village

Developer: B. B. Hunt, LLC

Contractor: Rhyne Contractors, Incorporated

Contract Amount: Water Improvements - \$219,805.00
Wastewater Improvements - \$239,604.70

District: Matoaca
7. Contract Number: 04-0113
Project Name: Greenham at Longmeadow

Developer: Centex Homes

Contractor: Castle Equipment Corporation

Contract Amount: Water Improvements - \$38,396.00
Wastewater Improvements - \$88,702.08

District: Bermuda
8. Contract Number: 04-0014
Project Name: Cypress Woods, Section 1

Developer: Cypress Woods, LLC

Contractor: R. J. Smith Construction, Inc.

Contract Amount: Water Improvements - \$126,630.00
Wastewater Improvements - \$174,448.33

District: Bermuda
9. Contract Number: 04-0134
Project Name: Cypress Woods, Section 2

Developer: Cypress Woods, LLC

Contractor: F. J. Smith Construction, Inc.

Contract Amount: Water Improvements - \$281,428.00
Wastewater Improvements - \$265,920.55

District: Bermuda

10. Contract Number: 04-0168
Project Name: Midlothian Village Square
Developer: Village Mill Land Investors, LLC
Contractor: Possie B. Chenault, Incorporated
Contract Amount: Water Improvements - \$104,035.00
Wastewater Improvements - \$43,257.00
District: Midlothian
11. Contract Number: 04-0169
Project Name: Thornsett at Longmeadow
Developer: Centex homes
Contractor: Castle Equipment Corporation
Contract Amount: Water Improvements - \$44,684.00
Wastewater Improvements - \$72,030.56
District: Bermuda
12. Contract Number: 04-0263
Project Name: Chester Village Green, Section 3
Developer: Chester Village, LLC
Contractor: Castle Equipment Corporation
Contract Amount: Water Improvements - \$58,455.00
Wastewater Improvements - \$81,034.26
District: Bermuda
13. Contract Number: 04-0305
Project Name: Chester Village Green, Section 4
Developer: Chester Village, LLC
Contractor: Castle Equipment Corporation
Contract Amount: Water Improvements - \$14,795.00
Wastewater Improvements - \$23,085.75
District: Bermuda

000173

14. Contract Number: 04-0343
Project Name: Foxcreek Crossing, Phase I
Developer: Fox Creek Development Incorporated
Contractor: Castle Equipment Corporation
Contract Amount: Water Improvements - \$54,813.00
Wastewater Improvements - \$40,904.57
District: Matoaca
15. Contract Number: 04-0377
Project Name: Fox Creek Trunk Sewer Line, Phase 1
Developer: Fox Creek Development Incorporated
Contractor: Castle Equipment Corporatoin
Contract Amount: Wastewater Improvements - \$173,193.25
District: Matoaca
16. Contract Number: 04-0393
Project Name: Sommerville, Lots 27B and 28
Developer: Thomlin, LLC
Contractor: Piedmont Construction Company, Inc.
Contract Amount: Water Improvements - \$15,150.00
Wastewater Improvements - \$18,917.50
District: Midlothian
17. Contract Number: 05-0036
Project Name: Kenbridge Properties Office #2
Developer: Kenbridge Properties Partnership
Contractor: BTS Construction Company
Contract Amount: Water Improvements - \$19,500.00
District: Clover Hill



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: August 24, 2005

Item Number: 10.B.

Subject:

Status of General Fund Balance, Reserve for Future Capital Projects,
District Improvement Fund, and Lease Purchases

County Administrator's Comments:

County Administrator: _____ *LB*

Board Action Requested:

Summary of Information:

Preparer: _____ Lane B. Ramsey

Title: _____ County Administrator

Attachments:



Yes



No

000175

CHESTERFIELD COUNTY
GENERAL FUND BALANCE
August 24, 2005

BOARD MEETING DATE	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>BALANCE</u>
07/01/05	FY06 Budgeted Addition to Fund Balance (Projected FY05 Results of Operations)*	1,000,000	\$41,898,800

*Pending outcome of FY2005 Audit Results

000176

CHESTERFIELD COUNTY
RESERVE FOR FUTURE CAPITAL PROJECTS
TRADITIONALLY FUNDED BY DEBT
August 24, 2005

FOR FISCAL YEAR 2005 BEGINNING JULY 1, 2004

4/14/2004	FY05 Budgeted Addition	9,600,000	11,122,692
4/14/2004	FY05 Capital Projects	(8,496,900)	2,625,792
7/28/2004	Pre-development studies for Cloverleaf Mall	(65,000)	2,560,792
8/11/2004	Deposit on acquisition of the mall buildings at Cloverleaf Mall	(250,000)	2,310,792
9/3/2004	Purchase of public safety equipment for search and rescue, natural disasters and other emergency situations	(59,600)	2,251,192
10/13/2004	Operating costs associated with Cloverleaf Mall for 2004/2005	(500,000)	1,751,192
10/13/2004	Debt Service costs associated with IDA loan for Cloverleaf Mall	(300,000)	1,451,192
10/13/2004	Other Cloverleaf Mall operating costs (including costs associated with the acquisition of additional property)	(250,000)	1,201,192
11/10/2004	Woodmont Drive road and waterline repairs resulting from damage from Tropical Storm Gaston	(30,455)	1,170,737
3/23/2005	Woodmont Drive road and waterline repairs: bids exceeded staff estimates	(6,711)	1,164,026
4/13/2005	Chesterfield Aviation Museum	(149,300)	1,014,726
5/25/2005	Return of unspent funds: Woolridge Road Extension, Coalfield Rd & Rt. 360 project (transferred 9/25/96)	306,485	1,321,211
6/22/2005	Transfer to Schools: Cosby Road High School generator	(150,000)	1,171,211

FOR FISCAL YEAR 2006 BEGINNING JULY 1, 2005

4/13/2005	FY06 Budgeted Addition	9,492,000	10,663,211
4/13/2005	FY06 Capital Projects	(7,760,500)	2,902,711
8/24/2005	Battery Dantzler Road Extension	(125,000)	2,777,711

000177

CHESTERFIELD COUNTY
DISTRICT IMPROVEMENT FUNDS
August 24, 2005

<u>District</u>	<u>Prior Years Carry Over</u>	<u>FY2006 Appropriation</u>	<u>Funds Used to Date</u>	<u>Items on 8/24 Agenda</u>	<u>Balance Pending Board Approval</u>
Bermuda	\$21,079	\$48,500	\$4,500	5,967	\$59,112
Clover Hill	45,011	48,500	9,793	1,000	82,718
Dale	62,053	48,500	2,744	516	107,293
Matoaca	66,546	48,500	4,500	1,000	109,546
Midlothian	41,280	48,500	3,540	7,000	79,240
County Wide	-	13,500	0	-	13,500

000178

Prepared by
Accounting Department
July 31, 2005

SCHEDULE OF CAPITALIZED LEASE PURCHASES

APPROVED AND EXECUTED

<u>Date Began</u>	<u>Description</u>	<u>Original Amount</u>	<u>Date Ends</u>	<u>Outstanding Balance 07/31/05</u>
04/99	Public Facility Lease – Juvenile Courts Project	\$16,100,000	11/19	\$12,075,000
1/01	Certificates of Participation - Building Construction, Expansion and Renovation; Acquisition/Installation of Systems	13,725,000	11/21	10,965,000
04/01	School Copier Lease #2 – Manchester High School	20,268	03/06	3,684
11/00	School Copier Lease #3 – Chester Middle School	20,268	09/05	842
09/01	School Server Lease	278,372	07/05	58,647
03/03	Certificates of Participation – Building Construction, Expansion and Renovation	6,100,000	11/23	5,780,000
03/04	Certificates of Participation – Building Construction, Expansion and Renovation; Acquisition/Installation of Systems	21,970,000	11/24	21,970,000
10/04	Cloverleaf Mall Redevelopment Project	9,225,000	10/06	9,225,000
11/04	School Archival/Retrieval System Lease	21,639	01/08	17,699
12/04	Energy Improvements at County Facilities	1,519,567	12/17	1,519,567
12/04	Energy Improvements at School Facilities	427,633	12/10	427,633
5/05	Certificates of Participation – Building Acquisition, Construction, Installation, Furnishing and Equipping; Acquisition/Installation of Systems	<u>14,495,000</u>	11/24	<u>14,495,000</u>
TOTAL APPROVED AND EXECUTED		<u>\$83,902,747</u>		<u>\$76,538,072</u>

PENDING EXECUTION

Description

Approved
Amount

000179



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: August 24, 2005

Item Number: 10.C.

Subject:

Roads Accepted into the State Secondary System

County Administrator's Comments:

Recommend Approval

County Administrator: _____

ABR

Board Action Requested:

Summary of Information:

Preparer: _____ Lisa H. Elko _____

Title: _____ Clerk to the Board _____

Attachments:



Yes



No

000180

Report of Changes to the Secondary System of State Highways

20-Jul-05

5

County of Chesterfield

Street Names grouped by Project/Subdivision	Route	Street Termini	Length Miles	Date BOS Resolution	Effective
System Change: Addition					
Ashley Forest, Section C, Phase 2					
Alderwood Loop	05896	From: 0.05m E of Alderwood Ct., (rt. 4558) on Alderwood Wy., (rt. 4595) To: 0.07m E of Alderwood Ct., (rt. 4558) on Alderwood Wy., (rt. 4595)	0.04	6/22/2005	7/18/2005
Alderwood Way	04595	From: 0.03m E of Alderwood Ct., (rt. 4558) To: 0.05m E of Alderwood Ct., (rt. 4558)	0.02	6/22/2005	7/18/2005
Alderwood Way	04595	From: Ashley Forest Dr., (rt. 4595) To: Cul-de-sac	0.06	6/22/2005	7/18/2005
Alderwood Way	04595	From: 0.07m E of Alderwood Ct., (rt. 4558) To: 0.16m E of Alderwood Ct., (rt. 4558)	0.09	6/22/2005	7/18/2005
Alderwood Way	04595	From: 0.05m E of Alderwood Ct., (rt. 4558) To: 0.07m E of Alderwood Ct., (rt. 4558)	0.02	6/22/2005	7/18/2005
Ashley Forest Drive	05897	From: Alderwood Wy., (rt. 4595) To: Wellspring Rd., (rt. 4599)	0.04	6/22/2005	7/18/2005
Hampton Park Drive West					
Hampton Park Drive	05190	From: 0.01m W Of Hampton Meadows Ln., Rt. 4645 To: 0.05m W Of Hampton Chase Wy., Rt. 5821	0.39	6/22/2005	7/18/2005
Leland Village, Section A					
Alcorn Terrace	05886	From: Alcorn Wy., (rt. 5885) To: Cul-de-sac	0.07	6/22/2005	7/18/2005
Alcorn Terrace	05886	From: Alcorn Wy., (rt. 5885) To: Cul-de-sac	0.10	6/22/2005	7/18/2005
Alcorn Way	05885	From: Jeffreys Wy., (rt. 5842) To: Alcorn Ter., (rt. 5886)	0.06	6/22/2005	7/18/2005
Alcorn Way	05885	From: Charter Colony Pkwy., (rt. 950) To: Jeffreys Wy., (rt. 5842)	0.09	6/22/2005	7/18/2005
Jeffreys Way	05842	From: Alcorn Wy., (rt. 5885) To: Cul-de-sac	0.06	6/22/2005	7/18/2005
Jeffreys Way	05842	From: Alcorn Wy., (rt. 5885) To: .03m S Of Alcorn Wy., (rt. 5885)	0.03	6/22/2005	7/18/2005
North Otterdale Road Extension					

This document summarizes implemented changes in the secondary system of state highways that will be reported to the Commonwealth Transportation Board on August 18, 2005

000181

Report of Changes to the Secondary System of State Highways

20-Jul-05
6

County of Chesterfield

Street Names grouped by Project/Subdivision	Route	Street Termini	Length Miles	Date BOS Resolution	Effective
System Change: Addition					
North Otterdale Road Extension					
North Otterdale Road	00970	From: North Otterdale Rd., (rte. 970) To: .32 Mi W On North Otterdale Rd., (rte 970)	0.32	4/13/2005	7/15/2005
Ridgemoor At The Grove, Section 1					
Ridgemoor Drive	05890	From: Grove Hill Dr., (rt. 5471) To: End Of Maintenance (temp. Cul-de-sac)	0.07	6/22/2005	7/18/2005
Scotter Hills At The Grove, Section 1					
Scotter Hills Drive	05887	From: Scotter Hills Ln., (rt. 5888) To: 0.05m W Of Scotter Hills Ln., (rt. 5888)	0.05	6/22/2005	7/18/2005
Scotter Hills Drive	05887	From: Scotter Hills Dr., (rt. 5887) To: 0.07m E Of Scotter Hills Dr., (5887)	0.07	6/22/2005	7/18/2005
Scotter Hills Drive	05887	From: 0.05m W Of Scotter Hills Dr., (rt. 5887) To: Grove Hill Rd., (rt. 5471)	0.04	6/22/2005	7/18/2005
Scotter Hills Drive	05887	From: 0.05m W Of Scotter Hills Ln., (rt. 5888) To: 0.05m W Of Scotter Hills Dr., (rt. 5887)	0.05	6/22/2005	7/18/2005
Scotter Hills Lane	05888	From: N. Woolridge Rd., (rt. 668) To: Scotter Hills Dr., (rt. 5887)	0.08	6/22/2005	7/18/2005
Shepherds Watch, Section A					
Hunter Lake Place	05893	From: Hunters Lake Ln., (rt. 5892) To: 0.09m W Of Hunters Lake Ln., (rt. 5892), Cul-de-sac	0.09	6/22/2005	7/18/2005
Hunters Lake Lane	05892	From: 0.07m N Of Sheperds Watch Dr., (5891) To: 0.08m N Of Sheperds Watch Dr., (rt. 5891)	0.01	6/22/2005	7/18/2005
Hunters Lake Lane	05892	From: Sheperds Watch Dr., (rt. 5891) To: 0.07m N Of Sheperds Watch Dr., (rt. 5891)	0.07	6/22/2005	7/18/2005
Hunters Lake Turn	05894	From: Hunters Lake Ln., (rt. 5892) To: 0.23m E Of Hunters Lake Ln., (rt. 5892), Cul-de-sac	0.23	6/22/2005	7/18/2005
Sheperds Watch Drive	05891	From: Newbys Bridge Rd., (rt. 649) To: Hunters Lake Ln., (rt. 5892)	0.12	6/22/2005	7/18/2005

This document summarizes implemented changes in the secondary system of state highways that will be reported to the Commonwealth Transportation Board on August 18, 2005

000182

Report of Changes to the Secondary System of State Highways

20-Jul-05
7

County of Chesterfield

Street Names grouped by Project/Subdivision	Route	Street Termini	Length Miles	Date BOS Resolution	Effective
System Change: Addition					
Shepherds Watch, Section A					
Shepherds Watch Drive	05891	From: Hunters Lake Ln., (rt. 5892) To: Cul-de-sac	0.02	6/22/2005	7/18/2005
Shepherds Watch, Section B					
Shepherds Mill Drive	05895	From: Shepherds Watch Dr., (rt. 5891) To: Cul-de-sac, 0.06m N Of Shepherds Watch Dr., (rt. 5891)	0.06	6/22/2005	7/18/2005
Shepherds Mill Drive	05895	From: Shepherds Watch Dr., (rt. 5891) To: Cul-de-sac, 0.03m S Of Shepherds Watch Dr., (rt. 5891)	0.03	6/22/2005	7/18/2005
Shepherds Watch Drive	05891	From: 0.02m W Of Hunters Lake Ln., (rt. 5892) To: Shepherds Mill Drive., (rt. 5895)	0.14	6/22/2005	7/18/2005
Tanner Village, Section B					
Jeffreys Terrace	05883	From: Jeffreys Wy., (rt. 5842) To: 0.06 Miles W Of Jeffreys Wy., (rt. 5842)	0.06	6/22/2005	7/18/2005
Tanner Village, Section B (Remainder)					
Jeffreys Terrace	05883	From: .06m W of Jeffreys Wy., (rt. 5842) To: Cul-de-sac	0.01	7/22/2005	7/18/2005
Total Net Change in Mileage			2.59		

000183

This document summarizes implemented changes in the secondary system of state highways that will be reported to the Commonwealth Transportation Board on August 18, 2005



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: August 24, 2005

Item Number: 14.A.

Subject:

Resolution Recognizing Mr. Roger Habeck for His Contributions to Chesterfield County

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Mr. King has requested that the Board of Supervisors adopt this resolution recognizing Mr. Roger Habeck.

Summary of Information:

This resolution will recognize Mr. Roger Habeck for his exemplary achievements and contributions to the overall economic well-being of Chesterfield County and its businesses.

Preparer: Donald J. Kappel

Title: Director, Public Affairs

Attachments:



Yes



No

000184

RECOGNIZING MR. ROGER HABECK FOR HIS CONTRIBUTIONS
TO CHESTERFIELD COUNTY

WHEREAS, Mr. Roger Habeck is a well-known Chesterfield County resident and businessman; and

WHEREAS, Mr. Habeck is the publisher of Virginia Review, the oldest independent professional journal for government officials in Virginia; and

WHEREAS, Mr. Habeck has enjoyed a strong reputation as a tireless advocate for small businesses in Chesterfield County; and

WHEREAS, on September 1, 1999, Mr. Habeck formed the Chesterfield County Chamber of Commerce, which was incorporated on that date, and became its executive director; and

WHEREAS, the Chesterfield County Chamber of Commerce originally had nine board of directors members; and

WHEREAS, in large measure due to Mr. Habeck's leadership, that organization currently has more than 520 members and 12 board of directors members; and

WHEREAS, Mr. Habeck has advocated for amendments to the county's business license tax ordinance to attract more businesses to the county; and

WHEREAS, Mr. Habeck provided valuable input to the county's Eastern Area Plan; the Chester Village Plan; the county's sign ordinance; the Water Quality Protection Plan and numerous zoning ordinance amendments; and

WHEREAS, Mr. Habeck hosted a television program on COMCAST Cablevision, Incorporated, spotlighting Chesterfield County's businesses; and

WHEREAS, in his role as a member of the Jefferson Davis Association, Mr. Habeck was actively involved in discussions leading to improvements along Jefferson Davis Highway; and

WHEREAS, Mr. Habeck has left a distinguished and positive mark on Chesterfield County through his energetic leadership.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 24th day of August 2005, publicly recognizes the exemplary achievements of Mr. Roger Habeck, and thanks him for his contributions to the overall economic well-being of Chesterfield County and its businesses.

AND, BE IT FURTHER RESOLVED that a copy of this resolution be presented to Mr. Habeck and that this resolution be permanently recorded among the papers of this Board of Supervisors of Chesterfield County, Virginia.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: August 24, 2005

Item Number: 14.B.

Subject:

Resolutions Recognizing the Parks and Recreation Advisory Commission's and Board of Supervisors' Nominees for their Voluntary Contributions to Chesterfield County Parks and Recreation

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely "LBR", is written over the line for the County Administrator.

Board Action Requested:

The Parks and Recreation Advisory Commission and the Parks and Recreation Department staff request that the Board of Supervisors commend and recognize Ms. Kitty Belcher, Ms. Mildred Burrell, Mr. Sherman Litton, Mr. Allan Mason, Mr. Harold McManus Mr. Don Unmussig, Mr. Bryan Walker, Ms. Jane Warrick and Mr. Richard Worcester for their outstanding service to Chesterfield County through volunteer contributions.

Summary of Information:

The nominees have served the youth and citizens of Chesterfield County with selfless enthusiasm. They have been instrumental in the development and expansion of Chesterfield County sports and have been a particularly positive influence in the lives of thousands of children involved with youth athletics. The attached resolutions detail their individual accomplishments.

Preparer: Michael S. Golden

Title: Director-Parks and Recreation

Attachments:



Yes



No

#

000186

RECOGNIZING MS. KITTY BELCHER FOR EXCEPTIONAL VOLUNTEERISM
IN PARKS AND RECREATION

WHEREAS, participation in youth athletics has long been an integral part in the physical and emotional development of the youth of Chesterfield County; and

WHEREAS, Ms. Kitty Belcher has served as Treasurer for the Chesterfield Cheerleading League for over 20 years; and

WHEREAS, Ms. Belcher has been a major contributor to area youth athletic leagues and associations through donation of trophies and other valuable goods and services; and

WHEREAS, Ms. Belcher has provided endless energy in behind-the-scenes support for girls' sports programs throughout Chesterfield County; and

WHEREAS, Ms. Belcher has served as President of the Bensley Athletic Association; and

WHEREAS, Ms. Belcher served diligently as Secretary/Treasurer for the Chesterfield Youth Softball Association for several years; and

WHEREAS, the Chesterfield County Parks and Recreation Advisory Commission recommended that exemplary volunteerism in the Parks and Recreation area be recognized through display of volunteer names and accomplishments on five Volunteer Hall of Fame Monuments located throughout the parks system.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 24th day of August 2005, publicly recognizes Ms. Kitty Belcher, on behalf of the citizens of Chesterfield County, for her dedicated and unselfish commitment to the youth and adults of Chesterfield County, by displaying her name on the Chesterfield County Parks and Recreation Volunteer Hall of Fame Monument at R. Garland Dodd Park at Point of Rocks.

AND, BE IT FURTHER RESOLVED that the Board of Supervisors recognizes the dedicated commitment and untiring efforts displayed by Ms. Belcher; thanks her family for their support of her public service; and urges all Chesterfield County residents to keep Ms. Belcher's many accomplishments fondly in mind when they visit R. Garland Dodd Park at Point of Rocks.

RECOGNIZING THE LATE MS. MILDRED BURRELL
FOR EXCEPTIONAL VOLUNTEERISM IN PARKS AND RECREATION

WHEREAS, participation in youth athletics has long been an integral part in the physical and emotional development of the youth of Chesterfield County; and

WHEREAS, Ms. Mildred Burrell was an inspiration and founding leader of the Chesterfield Youth Softball Association (CYSA) for over ten years; and

WHEREAS, Ms. Burrell represented Chesterfield County as the National United States Slo-Pitch Softball Association (USSSA) representative for girls softball; and

WHEREAS, Ms. Burrell believed that young people who learned early in life about responsibility, fair play, good sportsmanship, winning and losing and the fun of competition would develop into valuable role models as adults; and

WHEREAS, Ms. Burrell was a strong advocate for girls softball and was instrumental in the development of youth sports facilities at Bird Athletic Complex; and

WHEREAS, among Ms. Burrell's outstanding achievements are the lessons of life learned by the many young women who participated in CYSA games; and

WHEREAS, the Chesterfield County Parks and Recreation Advisory Commission recommended that exemplary volunteerism in the Parks and Recreation area be recognized through display of volunteer names and accomplishments on five Volunteer Hall of Fame Monuments located throughout the parks system.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 24th day of August 2005, publicly recognizes the late Ms. Mildred Burrell, on behalf of the citizens of Chesterfield County, for her dedicated and unselfish commitment to the youth and adults of Chesterfield County, by displaying her name on the Chesterfield County Parks and Recreation Volunteer Hall of Fame Monument at Harry G. Daniel Park at Iron Bridge.

AND, BE IT FURTHER RESOLVED that the Board of Supervisors recognizes the dedicated commitment and untiring efforts displayed by Ms. Mildred Burrell; thanks her family for their support of her public service; and urges all Chesterfield County residents to keep Ms. Burrell's many accomplishments fondly in mind when they visit Harry G. Daniel Park at Iron Bridge.

RECOGNIZING MR. SHERMAN LITTON FOR EXCEPTIONAL VOLUNTEERISM
IN PARKS AND RECREATION

WHEREAS, participation in youth athletics has long been an integral part in the physical and emotional development of the youth of Chesterfield County; and

WHEREAS, Mr. Sherman Litton has been an inspiration and leader in Chesterfield County youth sports programs for over 25 years; and

WHEREAS, under Mr. Litton's guidance and direction as President of Chesterfield Baseball Club (CBC), improvements were made to the boys baseball program; and

WHEREAS, Mr. Litton has served on the Parks and Recreation Advisory Commission in a leadership position, including chairman; and

WHEREAS, Mr. Litton has served as League Senior Commissioner and in many leadership roles for the Chesterfield Basketball League; and

WHEREAS, Mr. Litton has served Meadowbrook High School student body and athletes in his leadership role as part of the High School Athletics Boosters; and

WHEREAS, the Chesterfield County Parks and Recreation Advisory Commission recommended that exemplary volunteerism in the Parks and Recreation area be recognized through display of volunteer names and accomplishments on five Volunteer Hall of Fame Monuments located throughout the parks system.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 24th day of August 2005, publicly recognizes Mr. Sherman Litton, on behalf of the citizens of Chesterfield County, for his dedicated and unselfish commitment to the youth and adults of Chesterfield County, by displaying his name on the Chesterfield County Parks and Recreation Volunteer Hall of Fame Monument at Harry G. Daniel Park at Iron Bridge.

AND, BE IT FURTHER RESOLVED that the Board of Supervisors recognizes the dedicated commitment and untiring efforts displayed by Mr. Sherman Litton; thanks his family for their support of his public service; and urges all Chesterfield County residents to keep Mr. Litton's many accomplishments fondly in mind when they visit Harry G. Daniel Park at Iron Bridge.

RECOGNIZING MR. ALLAN MASON FOR EXCEPTIONAL VOLUNTEERISM
IN PARKS AND RECREATION

WHEREAS, participation in youth athletics has long been an integral part in the physical and emotional development of the youth of Chesterfield County; and

WHEREAS, Mr. Allan Mason has for over 27 years served as a coach for the Chesterfield Quarterback League; and

WHEREAS, Mr. Mason has served as a baseball coach for the Beulah Athletic Association in the Chesterfield Baseball Club; and

WHEREAS, Mr. Mason has been a major contributor to the Beulah area youth athletic leagues and associations serving in many roles for the original Dalebrook Athletic Association and the Beulah Athletic Association; and

WHEREAS, Mr. Mason is well respected for his volunteer service to Beulah Methodist Church; and

WHEREAS, Mr. Mason is known for his hard work and his commitment to youth athletics and his demonstration of steadfast commitment to good sportsmanship; and

WHEREAS, the Chesterfield County Parks and Recreation Advisory Commission recommended that exemplary volunteerism in the Parks and Recreation area be recognized through display of volunteer names and accomplishments on five Volunteer Hall of Fame Monuments located throughout the parks system.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 24th day of August 2005, publicly recognizes Mr. Allan Mason, on behalf of the citizens of Chesterfield County, for his dedicated and unselfish commitment to the youth and adults of Chesterfield County, by displaying his name on the Chesterfield County Parks and Recreation Volunteer Hall of Fame Monument at Harry G. Daniel Park at Iron Bridge.

AND, BE IT FURTHER RESOLVED that the Board of Supervisors recognizes the dedicated commitment and untiring efforts displayed by Mr. Allan Mason; thanks his family for their support of his public service; and urges all Chesterfield County residents to keep Mr. Mason's many accomplishments fondly in mind when they visit Harry G. Daniel Park at Iron Bridge.

RECOGNIZING MR. HAROLD McMANUS FOR EXCEPTIONAL VOLUNTEERISM
IN PARKS AND RECREATION

WHEREAS, participation in youth athletics has long been an integral part in the physical and emotional development of the youth of Chesterfield County; and

WHEREAS, Mr. Harold McManus has been an inspiration and leader in the Matoaca Athletic Association serving as President and as Baseball Director; and

WHEREAS, Mr. McManus has volunteered as Youth Baseball Coach for Chesterfield Baseball Club teams; and

WHEREAS, Mr. McManus has represented the Matoaca District as a valued member of the Parks and Recreation Advisory Commission from 1997 through 2001; and

WHEREAS, Mr. McManus served as Vice Chairman of the Parks and Recreation Advisory Commission in 2000; and

WHEREAS, Mr. McManus provided able assistance in the development of the Master Plan and concession stand renovations for Matoaca Park; and

WHEREAS, the Chesterfield County Parks and Recreation Advisory Commission recommended that exemplary volunteerism in the Parks and Recreation area be recognized through display of volunteer names and accomplishments on five Volunteer Hall of Fame Monuments located throughout the parks system.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 24th day of August 2005, publicly recognizes Mr. Harold McManus, on behalf of the citizens of Chesterfield County, for his dedicated and unselfish commitment to the youth and adults of Chesterfield County, by displaying his name on the Chesterfield County Parks and Recreation Volunteer Hall of Fame Monument at Matoaca Park.

AND, BE IT FURTHER RESOLVED that the Board of Supervisors recognizes the dedicated commitment and untiring efforts displayed by Mr. McManus; thanks his family for their support of his public service; and urges all Chesterfield County residents to keep Mr. McManus' many accomplishments fondly in mind when they visit Matoaca Park.

RECOGNIZING MR. DON UNMUSSIG FOR EXCEPTIONAL VOLUNTEERISM
IN PARKS AND RECREATION

WHEREAS, participation in youth athletics has long been an integral part in the physical and emotional development of the youth of Chesterfield County; and

WHEREAS, Mr. Don Unmussig was the long-term President of Chesterfield Baseball Club; and

WHEREAS, Mr. Unmussig was a coach for a number of very successful baseball leagues, including the 1996 Pony Baseball World Series Team; and

WHEREAS, Mr. Unmussig has been instrumental in the development of youth sports facilities at Rockwood Park; and

WHEREAS, the Chesterfield County Parks and Recreation Advisory Commission recommended that exemplary volunteerism in the Parks and Recreation area be recognized through display of volunteer names and accomplishments on five Volunteer Hall of Fame Monuments located throughout the parks system.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 24th day of August 2005, publicly recognizes Mr. Don Unmussig, on behalf of the citizens of Chesterfield County, for his dedicated and unselfish commitment to the youth and adults of Chesterfield County, by displaying his name on the Chesterfield County Parks and Recreation Volunteer Hall of Fame Monument at Rockwood Park.

AND, BE IT FURTHER RESOLVED that the Board of Supervisors expresses appreciation to Mr. Unmussig for his untiring efforts; thanks his family for their support of his public service; and urges all Chesterfield County residents to keep Mr. Unmussig's many contributions fondly in mind when they visit Rockwood Park.

RECOGNIZING MR. BRYAN WALKER FOR EXCEPTIONAL VOLUNTEERISM
IN PARKS AND RECREATION

WHEREAS, participation in recreation programs has long been an integral part in the physical and emotional development of the well being of the residents of Chesterfield County; and

WHEREAS, Mr. Bryan Walker successfully advocated for the acquisition and development of Bensley Park and Bensley Community Center and has guided their development; and

WHEREAS, Mr. Walker represented the Bermuda District as a member of the Parks and Recreation Advisory Commission from its inception in 1993 through 2001; and

WHEREAS, Mr. Walker served as Chairman of the Parks and Recreation Advisory Commission in 1994; and

WHEREAS, Mr. Walker has been an inspiration and a leader in the development and study of the historic Falling Creek Ironworks site; and

WHEREAS, the Chesterfield County Parks and Recreation Advisory Commission recommended that exemplary volunteerism in the Parks and Recreation area be recognized through display of volunteer names and accomplishments on five Volunteer Hall of Fame Monuments located throughout the parks system.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 24th day of August 2005, publicly recognizes Mr. Bryan Walker, on behalf of the citizens of Chesterfield County, for his dedicated and unselfish commitment to the youth and adults of Chesterfield County, by displaying his name on the Chesterfield County Parks and Recreation Volunteer Hall of Fame Monument at R. Garland Dodd Park.

AND, BE IT FURTHER RESOLVED that the Board of Supervisors recognizes the dedicated commitment and untiring efforts displayed by Mr. Walker; thanks his family for their support of his public service; and urges all Chesterfield County residents to keep Mr. Walker's many accomplishments fondly in mind when they visit R. Garland Dodd Park.

RECOGNIZING MS. JANE WARRICK FOR EXCEPTIONAL VOLUNTEERISM
IN PARKS AND RECREATION

WHEREAS, youth participation in healthy playground exercise activities has long been an integral part in the physical and emotional development of the youth of Chesterfield County; and

WHEREAS, Ms. Jane Warrick founded and is chairperson of "A Playground for Katie and Friends," a non-profit organization that has worked tirelessly to plan and raise funds for a special playground where all children can come and play together regardless of abilities or disabilities; and

WHEREAS, Ms. Warrick oversaw construction of the Huguenot Park inclusive playground with adaptive equipment that will greatly benefit members of all of the families who visit and enjoy the park; and

WHEREAS, Ms. Warrick has worked tirelessly over the course of two years to raise over \$100,000 in donations for the "Katie and Friends Playground"; and

WHEREAS, the Chesterfield County Parks and Recreation Advisory Commission recommended that exemplary volunteerism in the Parks and Recreation area be recognized through display of volunteer names and accomplishments on five Volunteer Hall of Fame Monuments located throughout the parks system.

NOW, THEREFORE, BE IT RESOLVED, that the Chesterfield County Board of Supervisors, this 24th day of August 2005, publicly recognizes Ms. Jane Warrick, on behalf of the citizens of Chesterfield County, for her dedicated and unselfish commitment to the youth and adults of Chesterfield County, by displaying her name on the Chesterfield County Parks and Recreation Volunteer Hall of Fame Monument at Huguenot Park.

AND, BE IT FURTHER RESOLVED, that the Board of Supervisors recognizes the dedicated commitment and untiring efforts displayed by Ms. Jane Warrick; thanks her family for their support of her public service; and urges all Chesterfield County residents to keep Ms. Warrick's many accomplishments fondly in mind when they visit Huguenot Park.

RECOGNIZING MR. J. RICHARD WORCESTER FOR EXCEPTIONAL VOLUNTEERISM
IN PARKS AND RECREATION

WHEREAS, participation in youth athletics has long been an integral part in the physical and emotional development of the youth of Chesterfield County; and

WHEREAS, Mr. J. Richard Worcester has been an inspiration and leader of Chesterfield Baseball Club (CBC) serving as President and as League Commissioner; and

WHEREAS, under Mr. Worcester's guidance and direction as President of Chesterfield Baseball Club, improvements were made to the athletic and community recreational facilities at Rockwood Park and the baseball program prospered under his leadership; and

WHEREAS, Mr. Worcester has volunteered as the manager of the American Legion Post 186 Team; and

WHEREAS, Mr. Worcester was appointed in 1993 as a charter member of the Parks and Recreation Advisory Commission representing the Clover Hill Magisterial District for over ten years during which time he served as the Parks and Recreation Advisory Commission's Chairman; and

WHEREAS, Mr. Worcester has contributed greatly to youth sports programs through his volunteerism, serving as baseball representative of the Gordon Athletic Association and coach for CBC, AAU/USSSA youth baseball teams; and

WHEREAS, the Chesterfield County Parks and Recreation Advisory Commission recommended that exemplary volunteerism in the Parks and Recreation area be recognized through display of volunteer names and accomplishments on five Volunteer Hall of Fame Monuments located throughout the parks system.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 24th day of August 2005, publicly recognizes Mr. J. Richard Worcester, on behalf of the citizens of Chesterfield County, for his dedicated and unselfish commitment to the youth and adults of Chesterfield County, by displaying his name on the Chesterfield County Parks and Recreation Volunteer Hall of Fame Monument at Rockwood Park.

AND, BE IT FURTHER RESOLVED that the Board of Supervisors recognizes the dedicated commitment and untiring efforts displayed by Mr. J. Richard Worcester; thanks his family for their support of his public service; and urges all Chesterfield County residents to keep Mr. Worcester's many accomplishments fondly in mind when they visit Rockwood Park.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: August 24, 2005

Item Number: 16.A.

Subject:

Public Hearing to Consider Adoption of an Ordinance Creating the Powhite Parkway-Charter Colony Parkway Interchange Service District for Road Construction Improvements at Centerpointe

County Administrator's Comments: *Recommend Approval*

County Administrator: *ABP*

Board Action Requested:

The Board is requested to consider adoption of the attached ordinance creating the Powhite Parkway-Charter Colony Parkway Interchange Service District for road construction improvements at Centerpointe.

Summary of Information:

In 2004, the General Assembly amended the Code of Virginia to allow local governments to create service districts to fund the construction of road improvements. Under this type of transportation service district, an ordinance would be adopted to impose an additional real estate tax on an area served by the proposed transportation improvements. That additional tax revenue is then used to construct the new improvements.

In June, the Board scheduled a public hearing to consider creating a transportation service district that encompasses the Centerpointe, Acropolis and Waterford areas (see attached map). It is anticipated that the District would impose an additional \$0.15 on the real estate tax to fund construction of a new interchange at Powhite Parkway extended and Charter Colony Parkway, as well as to fund widening of Powhite Parkway on both sides of the interchange. Additional revenue to fund design, acquisition of any right of way not required to be dedicated by conditions of zoning, and construction costs, estimated to be in the range of \$30,000,000 would also be obtained

Preparer: Steven L. Micas

Title: County Attorney
0505(23):69790.1(69499.1)

Attachments:



Yes



No

000196

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

from pledging a portion of the real estate tax from the increased value of real estate assessments on property in the District.

Contingent on the pace of development, design of the interchange will begin within three years of the creation of the District. The interchange will be built as soon as development generates sufficient revenues to begin construction (at current estimates of development at 34% of permissible densities, the project would begin in year nine). The project would be split into three phases: a design phase, a phase for the widening of Powhite Parkway, and a phase for the construction of the interchange, with each phase commencing when sufficient funding exists to commence work.

The ordinance, which would become effective on January 1, 2006, requires all of the additional \$0.15 real estate tax, and 50% of the incremental increase in real estate taxes resulting from increased assessments, to be segregated and used exclusively for this project. All property located within the Centerpointe, Acropolis and Waterford areas would be included within the District, irrespective of its zoning classification, except for tax exempt, church-owned property. Since all of the property in the District is subject to a zoning condition which requires construction of these improvements - a condition which delays the ability of landowners to develop the property at this time - such property will receive an immediate benefit from creation of the District, since creation of the District will relieve landowners from the zoning requirement and allow immediate development of their property. Additionally, all properties in the District will benefit from the traffic improvements when they are completed, since it will make the property in the District more accessible to motor vehicles traveling in and through the County by providing for the free flow of traffic without substantial traffic congestion.

0505(23):69790.1(69499.1)

000197

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY ENACTING SECTIONS
9-40, 9-41, 9-42, 9-43, 9-44, 9-45 AND 9-46 CREATING
THE POWHITE PARKWAY-CHARTER COLONY PARKWAY
INTERCHANGE SERVICE DISTRICT, PROVIDING FOR THE
CONSTRUCTION OF ROAD IMPROVEMENTS, AND
IMPOSING A TAX ON PROPERTY LOCATED WITHIN THE DISTRICT

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) That an Ordinance enacting Sections 9-40, 9-41, 9-42, 9-43, 9-44, 9-45 and 9-46 creating the Powwhite Parkway-Charter Colony Parkway Interchange Service District, providing for the construction of road improvements, and imposing a tax on property located within the District is enacted as follows:

Section 9-40. Definitions.

The following words shall have the following meaning within this ordinance:

Director of Transportation: The Director of Transportation of Chesterfield County, or his designee.

District: The Powwhite Parkway-Charter Colony Parkway Interchange Service District

Map of the District: The map entitled "Powwhite Parkway-Charter Colony Parkway Interchange Service District," dated July 19, 2005 and prepared by the County Department of Transportation, which map is on file with the Director of Transportation, and which map shows the boundaries of the District, all parcels located in the District, and all specific parcels and areas within the District that are to be excluded from the District

Plan of the District: The plan entitled "Plan for Powwhite Parkway-Charter Colony Parkway Interchange Service District Improvements," dated July 21, 2005 and prepared by the County Department of Transportation, and as may be subsequently amended, which map is on file with the Director of Transportation, and generally shows the facilities to be constructed within the District.

Project: The design, right of way acquisition and construction of the facilities described in Section 4 of this Ordinance.

Zoning Conditions: The zoning conditions of Chesterfield County zoning cases 86S117, 88SN0059 and 88S015 which require the landowners of property in the District to obtain approval of a phasing plan for construction of the facilities described in Section 9-43 prior to developing their property.

Section 9-41. Establishment of Powhite Parkway-Charter Colony Parkway Interchange Service District.

Pursuant to Code of Virginia, Section 15.2-2400 et. seq., and to Sections 2.1 and 2.4 of the Charter of the County of Chesterfield, there is hereby created in the county the Powhite Parkway-Charter Colony Parkway Interchange Service District.

Section 9-42. Boundaries of the District and Areas Within the District to be Excluded From the District.

a. The boundaries of the District shall be defined by the perimeter boundary created by the inclusion of the following County tax map parcels within the boundaries of the District: Tax Map Parcels Nos. 7276987803; 7266974349; 7246945390; 7266950706; 7266948763; 7266940343; 7246936630; 7266938112; 7276921212; 7276924914; 7276928910; 7276916781; 7286911366; 7286910330; 7296901190; 7296909318; 7296897678; 7296896719; 7296899331; 7296898414; 7296897100; 7296888382; 7296888969; 7296889256; 7306886484; 7306882683; 7306897839; 7306917359; 7286917754; 7326940332; 7336951700; 7316962505; 7286958731; 7286952429; 7296960058; 7266953178; 7286972424; 7266957906; 725697001600002. The boundaries of the District are also graphically depicted on the Map of the District.

b. The following parcels otherwise contained within the District shall be excluded from the District: Tax Map Parcels Nos. 7306886356; 725697001600001; 7256937338.

c. If the owner of any parcel of land excluded from the District pursuant to subsection 9-42(b) conveys the parcel to another owner, then the appropriateness of continuing the exclusion shall be considered by the Board of Supervisors at a public meeting of the Board promptly after the conveyance occurs.

Section 9-43. The Purpose of the District and the Facilities and Services Proposed Within the District.

The purpose of the District is to improve the availability of transportation service available within the District by constructing a single point, urban interchange. The County of Chesterfield shall cause to be constructed in the District:

a. A single point, urban interchange for traffic entering and exiting the Powhite Parkway (State Route 76) and entering and exiting the Charter Colony Parkway (State Route 754); and

b. A widening of Powhite Parkway from two lanes to four lanes from a point approximately 3,000 feet east of the single point, urban interchange to a point approximately 3,000 feet west of the single point, urban interchange.

The facilities to be constructed are generally depicted on the Plan of the District, with the final design of the facilities to be approved by the Director of Transportation prior to construction.

Construction of all facilities shall meet the requirements of the Virginia Department of Transportation.

In addition to the construction of the facilities, the County shall provide maintenance service for the transportation facilities constructed to serve the District, until such time as the maintenance of such facilities becomes the responsibility of the Virginia Department of Transportation.

Section 9-44. Plan for Providing the Facilities and Services Within the District.

a. The design and construction of the facilities described in section 9-43 shall be financed by revenue received from the following sources:

i. In addition to the real estate tax imposed on real estate and mobile homes in the County pursuant to the County's annual tax levy, there shall be a supplemental real estate tax of \$0.15 per \$100 of assessed value placed on all real estate located within the boundaries of the District, except for the real estate excluded from the District. Such supplemental real estate tax shall be recorded in the land books and real estate assessment records of the County in the same manner as other real estate taxes, and the exemptions set forth in Division Three of Article II of Chapter 9 of the Code of Chesterfield County, 1997, as amended, shall apply to such supplemental real estate tax in the same manner as they apply to other real estates taxes in the County; and

ii. The incremental increase in real estate tax revenue generated from real estate located within the District as a result of any increase in the assessed value of real estate located in the District after the effective date of this ordinance.

b. The County shall deposit all of the revenue received as a result of the supplemental real estate tax described in section 9-44(a)(i), and 50% of the incremental increase in real estate assessment described in section 9-44(a)(ii) into an interest-bearing account and shall segregate the revenue from other revenue maintained by the County. The revenue received from the sources described in this section shall be used exclusively for the design, right of way acquisition and construction of the facilities described in Section 9-43.

c. The phasing of completion of the Project shall be approved by the Director of Transportation. The Project is expected to be divided into three phases. Phase One shall be the design phase wherein all facilities to be constructed shall be designed by a competent professional engineer selected in accordance with the Virginia Public Procurement Act, Va. Code § 2.2-4300, et. seq. and all right of way which the engineering design indicates will be necessary for the Project shall be acquired by the County. Phase Two shall be the construction of the widening of Powhite Parkway (State Route 76) described in section 9-43(b). Phase Three shall be the construction of the single point, urban interchange described in section 9-43(a). Each phase of the project shall be performed promptly when the revenues deposited in the separate account described in section 9-44(b) are sufficient to accomplish the completion of that phase of the project.

Section 9-45. Benefits Which can be Expected From the Provision of the Facilities and Services to the District.

a. Each of the tax map parcels contained within the District consists entirely, or nearly entirely, of property which is obligated to construct the facilities described in section 4 9-43 of this Ordinance as a result of the Zoning Condition. The creation of the District will benefit all owners of property within the District by eliminating the requirement that each landowner obtain approval of a phasing plan for construction of the facilities prior to development and by instead placing the responsibility for constructing the facilities on the County.

b. The construction of facilities will also make the real estate in the District more accessible to motor vehicles traveling in and through the County by providing for the free flow of traffic without substantial motor vehicle congestion. Such increased accessibility will improve the value of the real estate in the District and facilitate the development of the real estate within the District for its highest and best use in accordance with the zoning for the property.

c. Prior to actual construction of the facilities, all property within the District will benefit from the transference of the responsibility for constructing the facilities from the landowners to the County because the Zoning Conditions require the landowners to obtain approval of the phasing plan for construction of the facilities prior to development. The transference of the responsibility for constructing the facilities to the County pursuant to the Zoning Conditions will allow landowners to develop their property without having to obtain such phasing approvals. Adoption of this ordinance shall constitute approval by the Director of Transportation of the phasing plan required by the Zoning Conditions, insofar as it relates to the facilities to be constructed pursuant to this ordinance. However, nothing contained in this ordinance shall be construed to affect in any way any requirement which pre-dated the adoption of this ordinance for any property to be dedicated to the County for the construction of any of the facilities described in section 9-43.

Section 9-46. Review of Status of Service District.

After the completion of the construction of Phase Three of the project, as described in Section 9-44(c), consideration of this ordinance shall be placed on the agenda of the Board of Supervisors for the next meeting following the completion, so that the Board may consider whether any additional facilities and services are to be provided to the real estate within the District, or what other action, if any, should be taken with regard to the District.

(2) *This ordinance shall take effect on January 1, 2006.*

***Powhite Parkway –
Charter Colony Parkway
Interchange Service District***

Public Hearing

August 24, 2005

General Policy Criteria

- ***Consistent with economic development goals (primarily commercial developments)***
- ***Participation in financing by owners in defined areas (special assessment)***
- ***For large road projects that benefit broad area (i.e. interchanges/freeways)***
- ***Financial considerations must support this approach***

***Specific Proposal to Finance
Powwhite Parkway –
Charter Colony Parkway
Interchange***

- ***Conditions require interchange construction or a financing plan for construction of the interchange prior to additional development***

Establishment of Service District

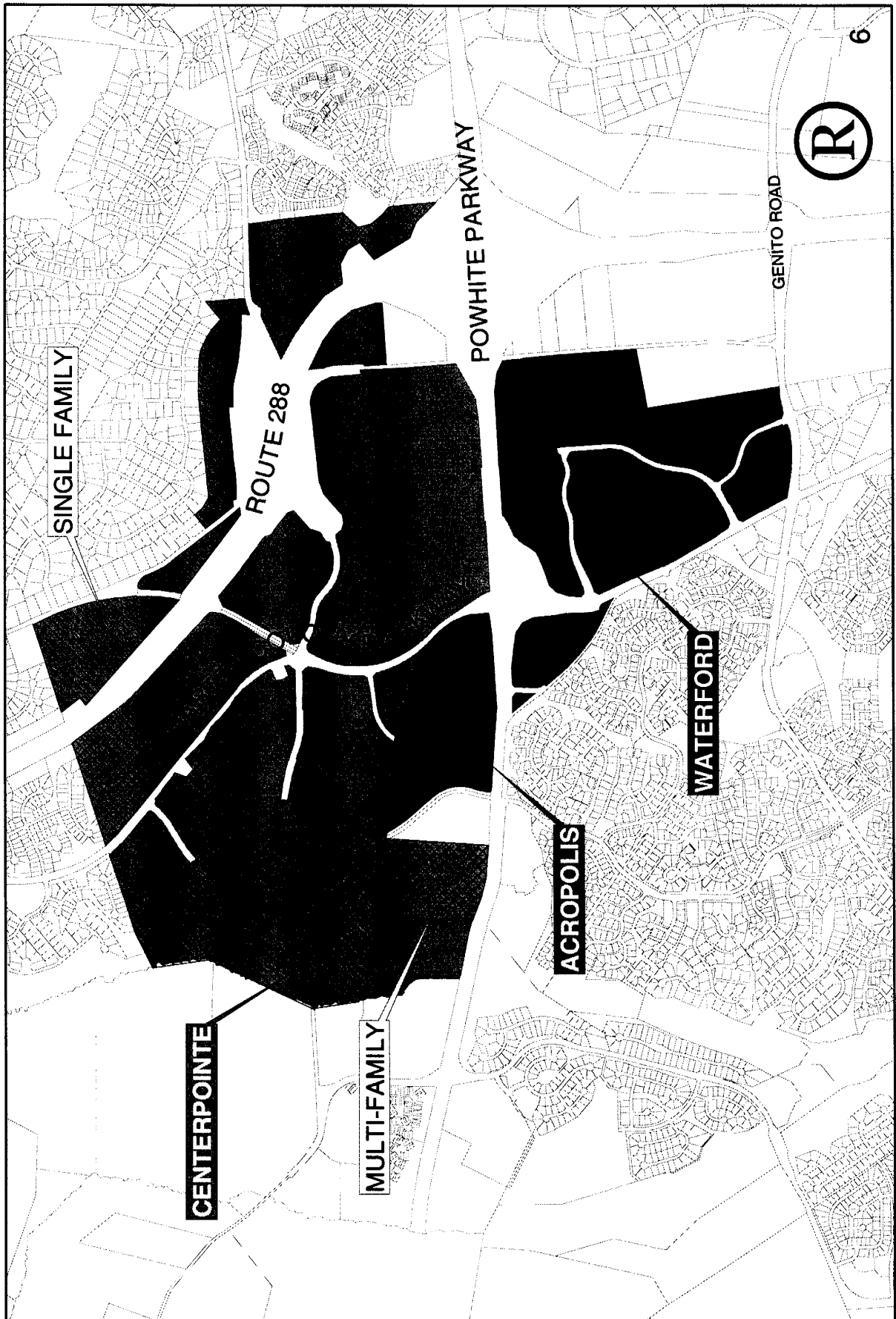
- ***To improve the availability of transportation service within the Service District by constructing a single point, urban interchange***
- ***Establishment of Service District will allow property to be developed prior to completion of interchange***

Facilities/Services Proposed

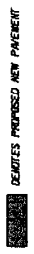
- ***Construction of single point, urban interchange at Powhite Parkway/Charter Colony Parkway intersection***
- ***Widening section of Powhite Parkway approx. 3,000 feet east and west of intersection***

**POWHITE PARKWAY-CHARTER COLONY PARKWAY
INTERCHANGE SERVICE DISTRICT**

August 12, 2005



000207



Financing Proposal

- ***Cost of Interchange: \$43 Million ****
- ***Revenue Sources:***
 - ***Supplemental real estate tax of \$0.15 per \$100 of assessed value on all property located within the boundaries of Service District***
 - ***Incremental increase in real estate tax revenue due to increase in assessments on property within Service District (50% of the incremental increase)***

**** Projected at time of financing***

Financing Assumptions

- ***Assume 75% build-out over 20 years***
- ***Assume average assessed value per square foot and historical reassessment increases***
- ***Assumes all land within the district boundaries would be included: this includes all existing developed property as well as the residential component***

Financing Assumptions

- ***Project will be completed in phases (Design, Widening of Powhite Parkway, Interchange Construction) when development within Service District generates sufficient revenue to support financing the project***

(Estimated at 34% of permissible densities – Year 10)

Creating a Service District

- ***Public Hearing required to adopt ordinance***
- ***Does not require land owner petition***
- ***County must demonstrate a plan for improvements***
- ***By ordinance, County will segregate additional taxes collected to provide service/improvement***

Benefits of Service District

- ***Economic Development benefit***
- ***Puts plan in place to ensure interchange is constructed***
- ***Improved vehicular access and traffic flows***

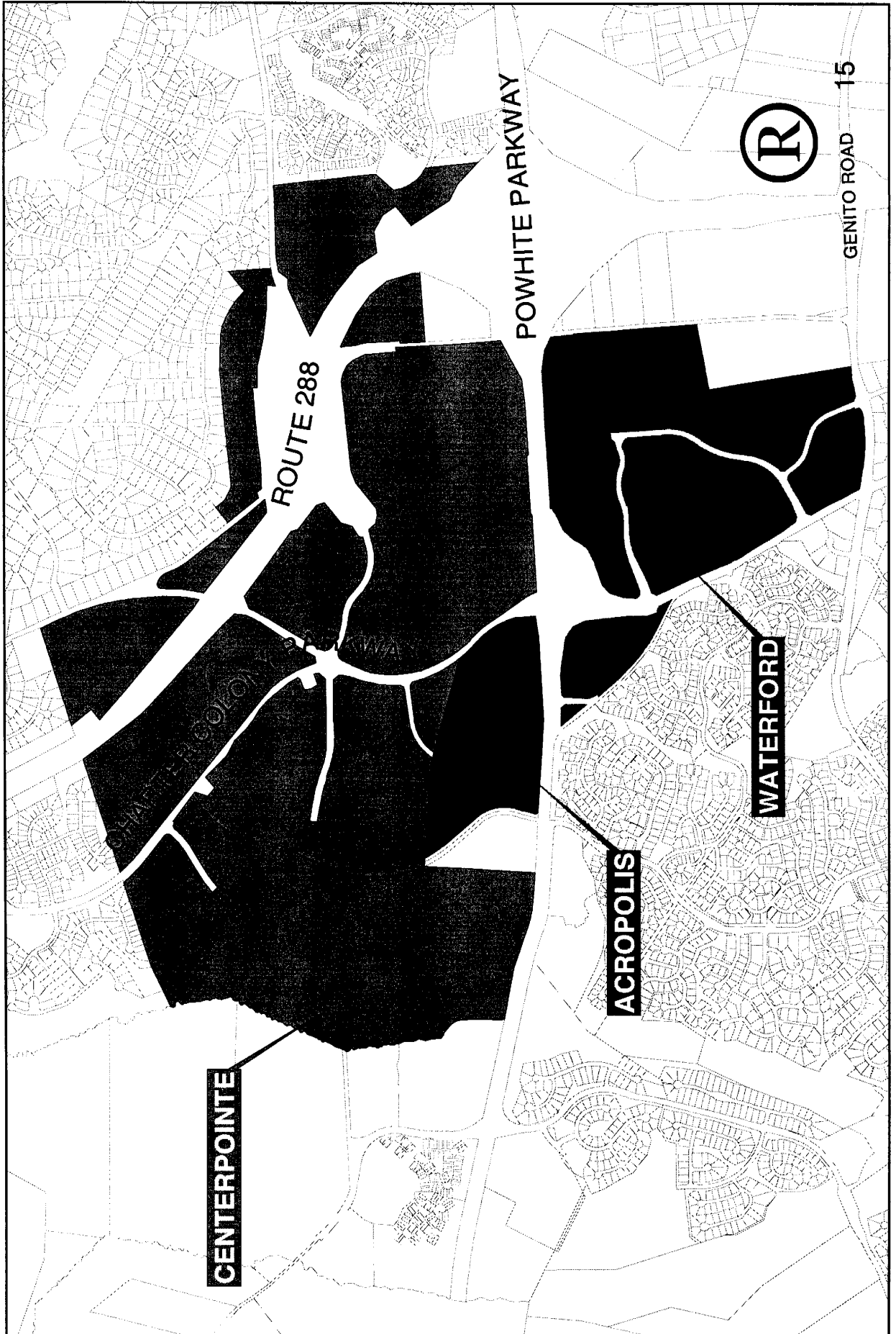
Proposed Ordinance

- ***Effective January 1, 2006***
- ***Provides for restrictive use of revenues (interchange improvements only)***
- ***Adoption of ordinance establishes boundaries for duration of District***
- ***Triggers Board of Supervisors review upon completion of construction***

000214

**POWHITE PARKWAY-CHARTER COLONY PARKWAY
INTERCHANGE SERVICE DISTRICT**

July 27, 2005



000215



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: August 24, 2005

Item Number: 16.B.

Subject:

Public Hearing to Amend Section 17-73 of the Subdivision Ordinance Relating to Standards for Paving of Streets and Acceptance Into the State System

County Administrator's Comments:

Recommend Approval after Public Hearing

County Administrator: _____

LBR

Board Action Requested:

The Board of Supervisors is requested to amend Section 17-73 of the Subdivision Ordinance of the Code of the County of Chesterfield 1997 to allow the developer posting a 125% construction surety and then receive 100% of the building permits.

Summary of Information:

These amendments would provide the developer, at his option, the ability to post a surety for 125% of the total construction and then the builders could receive 100% of the building permits for that section. The surety could be reduced one time by 40%.

The Planning Commission approved the Amendment at their June meeting.

District: Countywide

Preparer: Richard M. McElfish

Title: Director, Environmental Engineering

Attachments:



Yes



No

#

000216

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING
AND RE-ENACTING SECTION 17-73 RELATING TO STANDARDS
FOR PAVING OF STREETS AND ACCEPTANCE INTO THE STATE SYSTEM

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) *That Section 17-73 of the Code of the County of Chesterfield, 1997, as amended, is amended and re-enacted to read as follows:*

Sec. 17-73. Installation of improvements and bonding.

(a) Prior to record plat approval, after all other required approvals are obtained, all improvements shown on the approved construction plans shall be completed to the satisfaction of the directors of environmental engineering and utilities, at the expense of the subdivider. In lieu of actual completion of the required improvements, the subdivider may record a plat by furnishing to the director of environmental engineering surety in the form approved by the county attorney's office consisting of:

- (1) A certified check;
- (2) Cash escrow;
- (3) A surety bond; or
- (4) A bank's letter of credit.

The amount of the surety shall be sufficient to cover the costs and guarantee the installation and completion of all required improvements. The surety amount shall be approved by the director of environmental engineering based upon unit prices for new construction in the county. The surety may also include a reasonable allowance for estimated administrative costs, inflation and potential damage to existing streets or utilities which shall not exceed 25 percent of the estimated construction costs. If the subdivider proceeds by this method, the subdivider shall install and complete the required improvements to the satisfaction of the director of environmental engineering subject to the following conditions:

- (1) The streets shall be accepted into the state system not more than two years after the date of plat recordation.
- (2) No more than 60 percent of the building permits in any recorded section of a residential or residential townhouse subdivision shall be issued until the paving requirements in that section have been completed.
- (3) ~~No~~ Except as provided in subparagraph (4) below, no more than 90 percent of the building permits in any section of a residential or residential townhouse subdivision shall be issued until the streets have been constructed to state standards and accepted into the state system as applicable.
- (4) A subdivider that initially provides surety in an amount equal to 125% of the cost of all the improvements shown on the approved construction plans shall be eligible to have 100% of the building permits in a residential or residential townhouse subdivision released prior to the streets having been completed and

accepted into the State System. In addition, the subdivider must waive, by contract, its right to partial releases of the surety as provided under subparagraph (b) of this section and Va. Code § 15.2-2241; instead, the subdivider will be entitled to only one partial release of not more than 40% of its surety available once 90 percent of the building permits in any section have been issued.

- (4)(5) An extension may be approved by the director of environmental engineering to condition three ~~directly above~~.

(b) Surety reductions, as approved by the director of environmental engineering may be made in a cumulative amount of not more than 90 percent of the total cost of satisfactorily completed required improvements. Surety reductions based upon the percentage of improvements completed may not occur before the completion of at least 30 percent of the improvements.

The director of environmental engineering shall not execute more than three surety reductions in any 12-month period per bonded subdivision section.

Upon final completion and acceptance of said improvements in residential or residential townhouse subdivisions with streets, the release of any remaining surety shall be subject to the requirements of section 17-74. For the purpose of final release, the term "acceptance" shall be defined as the date of the meeting of the county's board of supervisors (board), at which the board is formally advised of the street acceptance by VDOT and assignment of the state route number(s).

Upon final completion and acceptance of said improvements in residential townhouse subdivisions, the release of any remaining surety shall be subject to requirements of section 17-74. For the purpose of final release the term "acceptance" shall be the date of the written notice to the subdivider of the completion of the required improvements to the satisfaction of the director of environmental engineering.

- (2) *That this ordinance shall become effective immediately upon adoption.*



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 4

Meeting Date: August 24, 2005

Item Number: 16.C.

Subject:

Public Hearing to Consider the Proposed Amendments to Sections 19-232, 19-233, 19-236 and 19-301 to the Chesapeake Bay Preservation Act Requirements of the Zoning Ordinance and to Section 19-25 to Provide for an Application Fee for Certain Resource Protection Area ("RPA") Exceptions from Such Requirements

County Administrator's Comments:

County Administrator:

*The amendments are very minor
The Fee is staff's proposal. Recommendation
LBR Approval*

Board Action Requested:

The Board of Supervisors is requested to adopt the attached staff recommended amendments to the Chesapeake Bay Preservation Act requirements of the Zoning Ordinance.

Executive Summary:

On November 26, 2004, the Board of Supervisors adopted amendments to the County's Chesapeake Bay Preservation Ordinance. After the Board's adoption, the amendments were submitted to the Chesapeake Bay Local Assistance Board (CBLAB) for its review and approval. Although the amendments were approved, five conditions were imposed requiring several minor changes to the amendments as adopted by the Board of Supervisors. Accordingly, staff has revised the ordinance to include the changes called for by CBLAB. The amendments also provide for a fee to cover the costs of hearings, advertising and notices for application to the Board of Supervisors seeking an exception to the Resource Protection Act regulations.

Preparer: Richard M. McElfish

Title: Director, Environmental Engineering

Attachments:



Yes



No

#000219

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

The Staff's proposed amendments are attached as **Exhibit A**. An explanatory summary of the amendments has been provided below for your review. These proposed changes do not alter the intent of the amendments adopted on November 26, 2004. Staff from the Department of Conservation & Recreation's Division of Chesapeake Bay Local Assistance has approved Staff's draft amendments.

At the Planning Commission's public hearing on July 19, 2005, the Planning Commission recommended additional clarifications with respect to accessory structures and fees. The Planning Commission's proposed changes are attached as **Exhibit B**. An explanatory summary has been provided below for your review.

Staff recommends that the Board approve the recommended ordinance amendments as proposed by the Staff.

Staff has no objection to the recommended changes by the Planning Commission, However, staff from the Department of Conservation & Recreation's Division of Chesapeake Bay Local Assistance has not yet approved these additional clarification amendments.

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Summary of Proposed Revisions:

Staff Recommendations:

- **Sec. 19-25. Fees.** Provides for a fee to cover the costs of hearings, advertising and notices for application to the Board of Supervisors seeking an exception to the Resource Protection Act regulations.
- **Sec. 19-232 (d). Resource protection area regulations.** The section that provides for the director of environmental engineering to administratively grant exceptions has been clarified regarding the procedures by which such exceptions are granted.
- **Sec. 19-233 (g). General performance criteria.** The section relating to BMP maintenance has been clarified to provide that while apartments are exempt from the requirement for a surety bond, bank letter of credit or cash escrow for BMP maintenance, they are **not** exempt from the general requirement to enter into and comply with a BMP maintenance/easement agreement.
- **Sec. 19-233 (h). General performance criteria.** The exemption provided for agricultural uses has been clarified to stipulate that such uses are not exempt from the requirement to complete a soil and water quality conservation assessment.
- **Sec. 19-236. Nonconforming uses, vested rights and other exceptions.** The provision that allows administrative exceptions for the expansion of nonconforming structures has been amended to clarify that such exceptions are not permitted for accessory structures.
- **Sec. 19-301. Definitions.** Definitions for *highly erodible soils* and *permeable soils* have been amended and a definition for *public road* added, to conform to the new definitions for these items in the Chesapeake Bay Preservation Area Designation and Management Regulations.

Planning Commission Recommendations:

- **Sec. 19-25. Fees.** The fee for application to the Board of Supervisors seeking an exception to the Resource Protection Act regulations was reduced in cost for single-family dwelling and accessory uses.
- **Sec. 19-232 (d). Resource protection area regulations.** No change from staff recommendations.
- **Sec. 19-233 (g). General performance criteria.** No change from staff recommendations.
- **Sec. 19-233 (h). General performance criteria.** The exemption provided for agricultural uses was further clarified by placing the verbiage in a new section. (Staff has made a non-substantive re-codification to section 19-233 (h) which is reflected in the attached Planning Commission's recommendations.)

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

- **Sec. 19-236 (1). Nonconforming uses, vested rights and other exceptions.** The provision was further clarified with the addition of verbiage to include “**the expansion of**” accessory structures.
- **Sec. 19-236 (2). Nonconforming uses, vested rights and other exceptions.** The section that allows reconstruction of pre-existing structures within the Chesapeake Bay Preservation Areas as a result of casualty loss has been clarified to ensure the inclusion of accessory structures.
- **Sec. 19-301. Definitions.** No change from staff recommendations.

District: Countywide

000222

Exhibit A

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING
AND RE-ENACTING SECTIONS 19-25, 19-232, 19-233, 19-236, and 19-301
RELATING TO THE CHESAPEAKE BAY PRESERVATION ACT
REQUIREMENTS OF THE ZONING ORDINANCE AND PROVIDING FOR AN
APPLICATION FEE FOR CERTAIN RPA EXCEPTIONS FROM SUCH REQUIREMENTS

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) *That Sections 19-25, 19-232, 19-233, 19-236, and 19-301 of the Code of the County of Chesterfield, 1997, as amended, are amended and re-enacted to read as follows:*

Sec. 19-25. Fees.

The following fees, which include the costs of hearings, advertisements and notices when required, shall be deposited simultaneously with the filing of the application:

o o o

(l) Modifications to development standards and requirements:

(1) Any request for R, R-TH, R-MF, MH or A uses . . . 300.00

(2) Any request for O, I or C uses . . . 240.00

(m) Application to Board of Supervisors for RPA exception per 19-235(b)(2) . . . \$1,500.00

(~~m~~) (n) Deferral/remand requests by the applicant, per request:

(1) Remand request to planning commission:

a. Any request for R, R-TH, R-MF, MH or A uses . . . 50 percent of original case fee

o o o

Sec. 19-232. Resource protection area regulations.

In addition to the general performance criteria set forth in section 19-233, the criteria in this section are applicable in resource protection areas.

o o o

(d) Permitted encroachments into the RPA buffer area.

(1) When the application of the RPA buffer area would result in the loss of a buildable area on a lot or parcel recorded prior to October 1, 1989, encroachments into the RPA buffer area may be ~~allowed through an administrative process, permitted by the director of environmental engineering.~~ A written request shall identify the impact of the proposed exception on water quality, on public safety and on lands within the

resource protection area through the completion of a water quality impact assessment that complies with section 19-232(e) and shall be in accordance with the following criteria:

- a. Encroachments into the RPA buffer area shall be the minimum necessary to achieve a buildable area for a principal structure and necessary utilities.
 - b. Where practicable, a vegetated area that will maximize water quality protection, mitigate the effects of the RPA buffer area encroachment, and is equal to the area of encroachment into the RPA buffer area shall be established elsewhere on the lot or parcel.
 - c. The encroachment may not extend into the seaward 50 feet of the RPA buffer area.
 - d. ~~A written request for an exception to this division's requirements shall be made to the director of environmental engineering. It shall identify the impact of the proposed exception on water quality, on public safety and on lands within the resource protection area through the completion of a water quality impact assessment that complies with section 19-232 (e).~~
- (2) When the application of the RPA buffer area would result in the loss of a buildable area on a lot or parcel recorded between October 1, 1989 and March 1, 2002, encroachments into the RPA buffer area may be allowed through an administrative process in accordance with the following criteria:
- a. The lot or parcel was created as a result of a legal process conducted in conformity with the county's subdivision ordinance;
 - b. Conditions or mitigation measures imposed through a previously approved exception shall be met;
 - c. If the use of a Best Management Practice (BMP) was previously required, the BMP shall be evaluated to determine if it continues to function effectively and, if necessary, the BMP shall be reestablished or repaired and maintained as required;
 - d. The requirements of section 19-232(d)(1) shall be met.
- (3) When the application of the RPA buffer area would result in the loss of a buildable area on a lot or parcel created as the result of bankruptcy, condemnation or threat of condemnation, judicial partition or judicial action relating to a decedent's estate, encroachments into the RPA buffer area may be allowed through an administrative process in accordance with the requirements of 19-232(d)(2)(b), (c) and (d).

o o o

Sec. 19-233. General performance criteria.

Any use, development or redevelopment of land within a Chesapeake Bay preservation area shall meet the following performance criteria:

o o o

- (g) Where the best management practices utilized in a commercial development require regular or periodic maintenance in order to continue their functions, such maintenance shall be ensured by a maintenance/easement agreement, commercial surety bond, bank letter of credit or other assurance satisfactory to the director of environmental engineering. Where the best management practices utilized for a residential development require regular or periodic maintenance in order to continue their functions, such maintenance shall be ensured by a commercial surety bond, bank letter of credit or cash escrow in an amount equal to \$100.00 for each dwelling unit in a residential development. The requirement for a surety bond, bank letter of credit or cash escrow excludes apartment developments outside the Swift Creek Reservoir Watershed. The form of any bond or letter of credit provided pursuant to this section shall be subject to approval by the county attorney.
- (h) Land on which agricultural activities are being conducted, including but not limited to crop production, pasture, and dairy and feedlot operations, shall have a soil and water quality conservation assessment conducted that evaluates the effectiveness of existing practices pertaining to soil erosion and sediment control, nutrient management, and management of pesticides and, where necessary, results in a plan that outlines additional practices needed to ensure that water quality protection is being accomplished consistent with the Chesapeake Bay Preservation Act and this division. Except for the requirement for a soil and water quality conservation assessment, RMA performance criteria shall not apply to land used for agricultural purposes.

o o o

Sec. 19-236. Nonconforming uses, vested rights and other exceptions.

- (1) In addition to the requirements of this chapter, no use which is nonconforming to the requirements of this division, in a Chesapeake Bay preservation area, shall be enlarged, extended, reconstructed, substituted or structurally altered unless the director of environmental engineering grants an exception pursuant to section 19-235, and also finds that:
 - (a) There will be no net increase in the nonpoint source pollution load; and
 - (b) Any development or land disturbance exceeding an area of 2,500 square feet complies with all erosion and sediment control requirements of chapter 8 and division 4 of article IV of this chapter.

This exception for non-conforming uses is not available for accessory structures.

- (2) This division shall not be construed to prevent the reconstruction of pre-existing structures within Chesapeake Bay Preservation Areas from occurring as a result of casualty loss unless otherwise restricted by applicable ordinance.

- (3) The provisions of this division shall not affect the vested rights of any landowner under existing law.
- (4) The provisions of this division shall not be construed to require or allow the taking of private property for public use without just compensation.

o o o

Sec. 19-301. Definitions.

For the purposes of this chapter, the following words and phrases shall have the following meanings:

o o o

Highly erodible soils: Soils (excluding vegetation) with an erodibility index (EI) from sheet and rill erosion equal to or greater than 8. The erodibility index for any soil is defined as the product of the formula $RKLS/T$, ~~as defined by the "Flood Security Act (F.S.A.) Manual" of August 1988, as amended, in the "Field Office Technical Guide" of the U.S. Department of Agriculture Soil Conservation Service,~~ where K is the soil susceptibility to water erosion in the surface layer, R is the rainfall and runoff, LS is the combined effects of slope length and steepness, and T is the soil loss tolerance.

Highly permeable soils: Soils with a given potential to transmit water through the soil profile. Highly permeable soils are identified as any soils having a permeability equal to or greater than six inches of water movement per hour in any part of the soil profile to a depth of 72 inches (permeability groups "rapid" and "very rapid") as found in the "National Soils Handbook" of ~~July 1983, as amended,~~ November 1996 in the "Field Office Technical Guide" of the U.S. Department of Agriculture ~~Soil~~ Natural Resources Conservation Service.

o o o

Public road: A publicly owned road designed and constructed in accordance with water quality protection criteria at least as stringent as requirements applicable to the Virginia Department of Transportation, including regulations promulgated pursuant to (i) the Erosion and Sediment Control Law (§ 10.1-560 et seq. of the Code of Virginia) and (ii) the Virginia Stormwater Management Act (§ 10.1-603.1 et seq. of the Code of Virginia). This definition includes those roads where the Virginia Department of Transportation exercises direct supervision over the design or construction activities, or both, and cases where secondary roads are constructed or maintained, or both, by a local government in accordance with the standards of that local government. This definition applies only to Article IV, Division 4 (Chesapeake Bay Preservation Areas) of this chapter.

- (2) *That this ordinance shall become effective immediately upon adoption.*

Exhibit B

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING
AND RE-ENACTING SECTIONS 19-25, 19-232, 19-233, 19-236, and 19-301
RELATING TO THE CHESAPEAKE BAY PRESERVATION ACT
REQUIREMENTS OF THE ZONING ORDINANCE AND PROVIDING FOR AN
APPLICATION FEE FOR CERTAIN RPA EXCEPTIONS FROM SUCH REQUIREMENTS

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) *That Sections 19-25, 19-232, 19-233, 19-236, and 19-301 of the Code of the County of Chesterfield, 1997, as amended, are amended and re-enacted to read as follows:*

Sec. 19-25. Fees.

The following fees, which include the costs of hearings, advertisements and notices when required, shall be deposited simultaneously with the filing of the application:

o o o

(l) Modifications to development standards and requirements:

(1) Any request for R, R-TH, R-MF, MH or A uses . . . 300.00

(2) Any request for O, I or C uses . . . 240.00

(m) Application to Board of Supervisors for RPA exception per 19-235(b)(2) . . .

(1) exception for one lot or parcel used or intended to be used for a single family dwelling and accessory uses...\$300

(2) all other exceptions ...\$1,500

~~(m)~~ (n) Deferral/remand requests by the applicant, per request:

(1) Remand request to planning commission:

a. Any request for R, R-TH, R-MF, MH or A uses . . . 50 percent of original case fee

o o o

Sec. 19-232. Resource protection area regulations.

In addition to the general performance criteria set forth in section 19-233, the criteria in this section are applicable in resource protection areas.

o o o

(d) Permitted encroachments into the RPA buffer area.

(1) When the application of the RPA buffer area would result in the loss of a buildable area on a lot or parcel recorded prior to October 1, 1989, encroachments into the RPA buffer area may be ~~allowed through an~~

~~administrative process, permitted by the director of environmental engineering. A written request shall identify the impact of the proposed exception on water quality, on public safety and on lands within the resource protection area through the completion of a water quality impact assessment that complies with section 19-232(e) and shall be in accordance with the following criteria:~~

- a. Encroachments into the RPA buffer area shall be the minimum necessary to achieve a buildable area for a principal structure and necessary utilities.
 - b. Where practicable, a vegetated area that will maximize water quality protection, mitigate the effects of the RPA buffer area encroachment, and is equal to the area of encroachment into the RPA buffer area shall be established elsewhere on the lot or parcel.
 - c. The encroachment may not extend into the seaward 50 feet of the RPA buffer area.
 - d. ~~A written request for an exception to this division's requirements shall be made to the director of environmental engineering. It shall identify the impact of the proposed exception on water quality, on public safety and on lands within the resource protection area through the completion of a water quality impact assessment that complies with section 19-232(e).~~
- (2) When the application of the RPA buffer area would result in the loss of a buildable area on a lot or parcel recorded between October 1, 1989 and March 1, 2002, encroachments into the RPA buffer area may be allowed through an administrative process in accordance with the following criteria:
- a. The lot or parcel was created as a result of a legal process conducted in conformity with the county's subdivision ordinance;
 - b. Conditions or mitigation measures imposed through a previously approved exception shall be met;
 - c. If the use of a Best Management Practice (BMP) was previously required, the BMP shall be evaluated to determine if it continues to function effectively and, if necessary, the BMP shall be reestablished or repaired and maintained as required;
 - d. The requirements of section 19-232(d)(1) shall be met.
- (3) When the application of the RPA buffer area would result in the loss of a buildable area on a lot or parcel created as the result of bankruptcy, condemnation or threat of condemnation, judicial partition or judicial action relating to a decedent's estate, encroachments into the RPA buffer area may be allowed through an administrative process in accordance with the requirements of 19-232(d)(2)(b), (c) and (d).

o o o

Sec. 19-233. General performance criteria.

Any use, development or redevelopment of land within a Chesapeake Bay preservation area shall meet the following performance criteria:

o o o

- (g) Where the best management practices utilized in a commercial development require regular or periodic maintenance in order to continue their functions, such maintenance shall be ensured by a maintenance/easement agreement, commercial surety bond, bank letter of credit or other assurance satisfactory to the director of environmental engineering. Where the best management practices utilized for a residential development require regular or periodic maintenance in order to continue their functions, such maintenance shall be ensured by a commercial surety bond, bank letter of credit or cash escrow in an amount equal to \$100.00 for each dwelling unit in a residential development. The requirement for a surety bond, bank letter of credit or cash escrow excludes apartment developments outside the Swift Creek Reservoir Watershed. The form of any bond or letter of credit provided pursuant to this section shall be subject to approval by the county attorney.

- (h) ■ Land on which agricultural activities are being conducted, including but not limited to crop production, pasture, and dairy and feedlot operations, shall have a soil and water quality conservation assessment conducted that evaluates the effectiveness of existing practices pertaining to soil erosion and sediment control, nutrient management, and management of pesticides and, where necessary, results in a plan that outlines additional practices needed to ensure that water quality protection is being accomplished consistent with the Chesapeake Bay Preservation Act and this division.

■ RMA performance criteria shall not apply to land used for agricultural purposes, except for the requirements in subsection (h)(1) above.

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Sec. 19-236. Nonconforming uses, vested rights and other exceptions.

- (1) In addition to the requirements of this chapter, no use which is nonconforming to the requirements of this division, in a Chesapeake Bay preservation area, shall be enlarged, extended, reconstructed, substituted or structurally altered unless the director of environmental engineering grants an exception pursuant to section 19-235, and also finds that:
 - (a) There will be no net increase in the nonpoint source pollution load; and
 - (b) Any development or land disturbance exceeding an area of 2,500 square feet complies with all erosion and sediment control requirements of chapter 8 and division 4 of article IV of this chapter.

This exception for non-conforming uses is not available ~~for the expansion of~~ accessory structures.

- (2) This division shall not be construed to prevent the reconstruction of pre-existing structures, including accessory structures, within Chesapeake Bay Preservation Areas from occurring as a result of casualty loss unless otherwise restricted by applicable ordinance.
- (3) The provisions of this division shall not affect the vested rights of any landowner under existing law.
- (4) The provisions of this division shall not be construed to require or allow the taking of private property for public use without just compensation.

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Sec. 19-301. Definitions.

For the purposes of this chapter, the following words and phrases shall have the following meanings:

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Highly erodible soils: Soils (excluding vegetation) with an erodibility index (EI) from sheet and rill erosion equal to or greater than 8. The erodibility index for any soil is defined as the product of the formula $RKLS/T$, ~~as defined by the "Flood Security Act (F.S.A.) Manual" of August 1988, as amended, in the "Field Office Technical Guide" of the U.S. Department of Agriculture Soil Conservation Service~~, where K is the soil susceptibility to water erosion in the surface layer, R is the rainfall and runoff, LS is the combined effects of slope length and steepness, and T is the soil loss tolerance.

Highly permeable soils: Soils with a given potential to transmit water through the soil profile. Highly permeable soils are identified as any soils having a permeability equal to or greater than six inches of water movement per hour in any part of the soil profile to a depth of 72 inches (permeability groups "rapid" and "very rapid") as found in the "National Soils Handbook" of ~~July 1983, as amended, November 1996~~ in the "Field Office Technical Guide" of the U.S. Department of Agriculture ~~Soil~~ Natural Resources Conservation Service.

o o o

Public road: A publicly owned road designed and constructed in accordance with water quality protection criteria at least as stringent as requirements applicable to the Virginia Department of Transportation, including regulations promulgated pursuant to (i) the Erosion and Sediment Control Law (§ 10.1-560 et seq. of the Code of Virginia) and (ii) the Virginia Stormwater Management Act (§ 10.1-603.1 et seq. of the Code of Virginia). This definition includes those roads where the Virginia Department of Transportation exercises direct supervision over the design or construction activities, or both, and cases where secondary roads are constructed or maintained, or both, by a local government in accordance with the standards of that local government. This definition applies only to Article IV, Division 4 (Chesapeake Bay Preservation Areas) of this chapter.

- (2) *That this ordinance shall become effective immediately upon adoption.*



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: August 24, 2005

Item Number: 16.D.

Subject:

Public Hearing to Amend Sections 19-185, 19-192, 19-195, 19-199, and 19-523 of the Code of the County of Chesterfield, 1997, as Amended Relating to Setbacks in Industrial Zoned Districts

County Administrator's Comments:

Recommend Approval after public hearing.
J. Sullivan

County Administrator: _____

Board Action Requested:

Board of Supervisors hold a public hearing to consider amendments to the Code of the County of Chesterfield relating to setbacks in Industrial Zoned Districts.

Summary of Information:

The Planning Commission held their public hearing on the attached industrial zoning district setbacks and buffer ordinance amendments on June 21, 2005. One citizen asked how these amendments would affect the area near her residence. Following their public hearing, the Planning Commission unanimously recommended denial of the ordinance amendment relating to the I-1 Zoning District, and unanimously recommended approval of the ordinance amendments relating to I-2 and I-3 Zoning Districts and to the amendments to the buffer matrix. These amendments are attached.

The Planning Department has a continuing project to update the zoning and subdivision ordinances in response to the needs of our citizens, the development community and code enforcement activities. These amendments are in response to property owner concerns that the large industrial district setbacks adopted in the 1972 Zoning Ordinance are not necessary today because the county-wide development standards adopted in 1994 provide appropriate transitions between uses. These standards include buffers, screening of loading and outside storage areas, lighting controls, and architectural controls including screening of mechanical equipment.

Preparer: Kirkland A. Turner

Title: Director of Planning
C:DATA/AGENDA/2003/JUNE23/AMENTS/GOK

Attachments:



Yes



No

000231

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Summary of proposed industrial zoning districts and buffer ordinance amendments (sections 19-185, 19-192, 19-195, 19-199, and 19-523)

The amendment will make the following changes to each of the industrial zoning districts (I-1, I-2 and I-3):

- Delete the additional setback requirement stated in each of the industrial zoning districts.
- Increase the application of landscaped buffers between industrial districts and properties zoned A (agriculture) that have a residential use or that may include residential uses in the future.

The amendment also reapplies the I-3 industrial district setback of 300 feet to junkyards that are listed as a restricted use in I-3 District.

000232

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING
AND RE-ENACTING SECTION 19-185, 19-192, 19-195, 19-199 AND 19-523
RELATING TO SETBACKS IN INDUSTRIAL ZONED DISTRICTS

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) That Sections 19-185, 19-192, 19-195, 19-199 and 19-523 of the Code of the County of Chesterfield, 1997, as amended, are amended and re-enacted to read as follows:

Sec. 19-185. Required conditions.

In addition to the other requirements of this chapter, the conditions specified in this section shall be met in the I-1 District.

- (a) All uses, including storage, shall be conducted entirely within an enclosed building, except for accessory parking, loading and unloading facilities, and vehicle storage as allowed per section 19-181(j).
- (b) The uses permitted in this district shall be those uses which are dependent upon raw materials first processed elsewhere.
- ~~(e) In addition to any other requirement of this chapter, and except where adjacent to a railroad, the uses permitted in this district, plus any accessory uses, shall be located at least 100 feet from any A, R, R-TH or R-MF District, subject to section 19-500.~~
- ~~(d)~~ (c) Loading areas shall be oriented away from any existing R, R-TH or R-MF District or property currently zoned agricultural and shown on the comprehensive plan for residential use.

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Sec. 19-192. Required conditions.

In addition to the other requirements of this chapter, the conditions specified in this section shall be met in the I-2 District.

- (a) The uses permitted in this district are those uses which are dependent upon raw materials first processed elsewhere.
- ~~(b) In addition to any other requirement of this chapter, and except where adjacent to a railroad, the uses permitted in this district, plus any accessory uses, shall be located at least 200 feet from any A, R, R-TH or R-MF District, subject to section 19-500.~~

o o o

Sec. 19-195. Uses permitted with certain restrictions.

The following uses shall be permitted in the I-3 District, subject to compliance with the following conditions and other applicable standards of this chapter. If the following restrictions cannot be met, these uses may be allowed by conditional use, subject to the provisions of section 19-13:

o o o

(c) Junkyards provided that:

- (1) Such use is set back at least 100 feet from rights-of-way, 200 feet from any O, C or I-1 District and 300 feet from any A, R, R-TH, or R-MF District, subject to section 19-500 and adjacent properties, except as provided in section 19-199.

o o o

Sec. 19-199. ~~Required conditions.~~ Reserved.

~~In addition to any other requirements of this chapter, and except where adjacent to a railroad, the uses permitted in the I-3 District, plus any accessory uses, shall be located at least 300 feet from any A, R, R-TH or R-MF District and at least 200 feet from any O, C or I-1 District, subject to section 19-500.~~

o o o

Secs. 19-523. Buffer width matrix.

The required width of buffers shall be determined from the following matrix. The left column of the matrix represents the zoning of the lot on which the buffer must be provided and the top column of the matrix represents the zoning district of property contiguous to the zoning lot. The interior numbers in the matrix represent the width in feet of the required buffer on the zoning lot. However, whenever the primary use on a parcel zoned O, C or I is a single family residential subdivision, adjacent parcels shall be required to apply the buffer matrix below as though the property is residentially zoned.

BUFFER WIDTH MATRIX

TABLE INSET:

	A*	R-7/88 R-TH/R-MF MH Districts
A*	+	+
R-7/88	+	+
R-TH/R-MF	+	50**
MH Districts	+	50**
O-1	+	40
O-2	+	50
C-1	+	40
C-2	+	50
C-3	+	75
C-4	+	75
C-5	+	100

I-1	+ <u>50</u>	50
I-2	+ <u>(75)</u>	75
I-3	+ <u>(100)</u>	100

*Note: In all zoning districts except Industrial zoned districts, Buffers are only required adjacent to property zoned "A" when the property is vacant and its designation on the comprehensive plan is for residential uses. Property zoned I-1 through I-3 requires a buffer when adjacent to property zoned "A" that is occupied by a residential use or the property is designated on the comprehensive plan for residential uses.

**Note: Where property zoned R-7 through R-88 is adjacent to property zoned R-TH, R-MF, or MH, a buffer shall be required on the R-TH, R-MF, or MH property. No buffers are necessary between any single-family residential districts unless required by the board of supervisors, planning commission (modification to development standards and requirements only) or board of zoning appeals.

(2) *That this ordinance shall become effective immediately upon adoption.*



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: August 24, 2005

Item Number: 16.E.

Subject: PUBLIC HEARING: Ordinance to Vacate Lots 13 and 14, River Bend, Section A

County Administrator's Comments: *Recommend Approval*

County Administrator: *LR*

Board Action Requested: Adopt an ordinance to vacate Lots 13 and 14, River Bend, Section A, as shown on the attached plat.

Summary of Information:

George P. Emerson, Jr. has requested the vacation of Lots 13 and 14, River Bend, Section A. This request has been reviewed by staff and approval is recommended.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

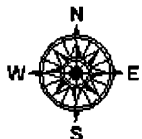
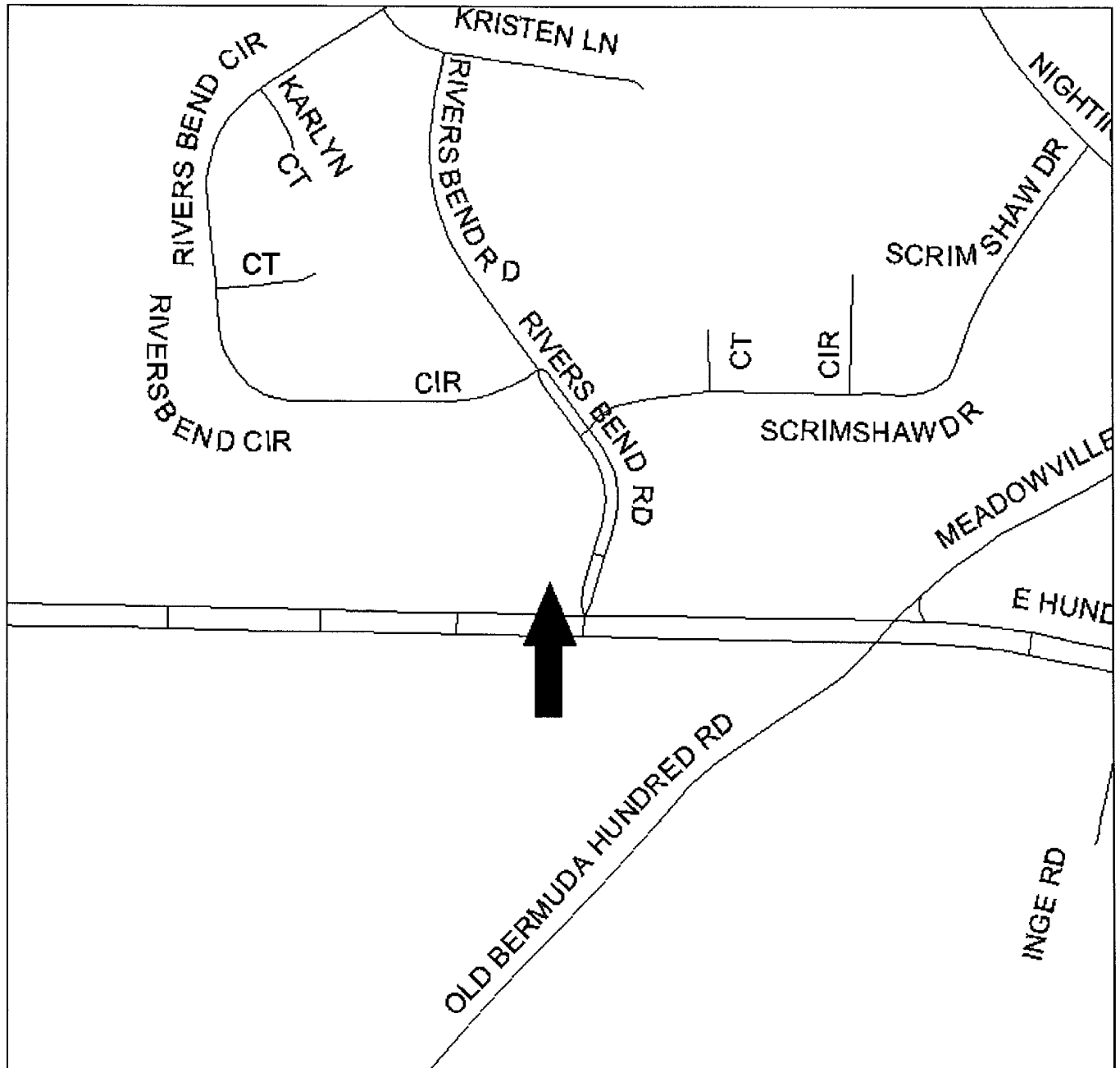


No

#**000236**

VICINITY SKETCH

*PUBLIC HEARING: ORDINANCE TO VACATE
LOTS 13 AND 14 RIVER BEND SECTION A*



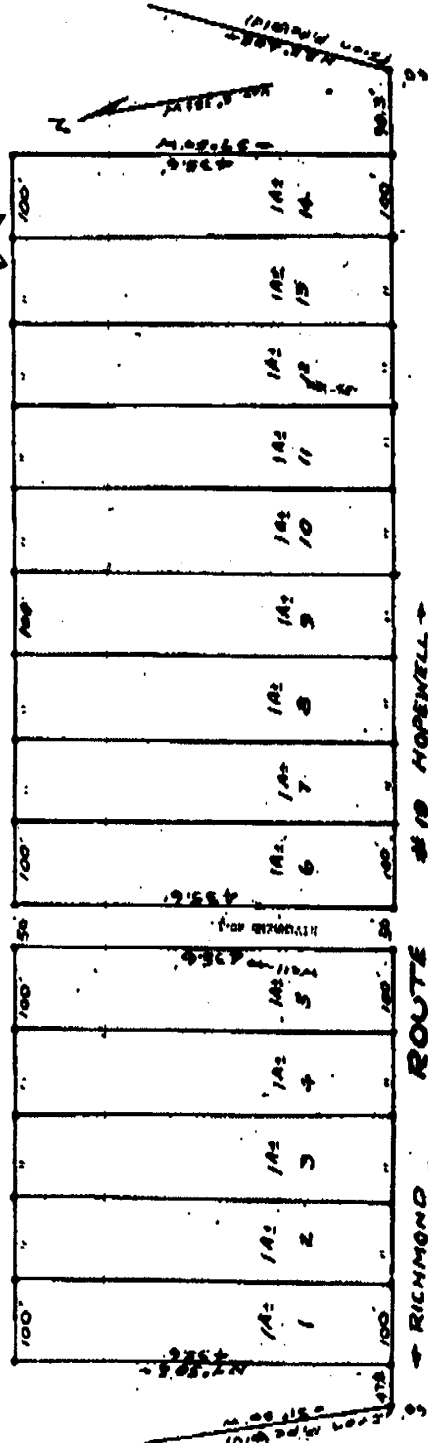
Chesterfield County Department of Utilities



1 inch equals 500 feet

000237

VACATION OF
LOTS 13 & 14



**A MAP OF
RIVER BEND
SECTION A
OWNED BY
DR. BARTON B. McCLUER
SITUATE
BERMUDA DISTRICT
CHESTERFIELD COUNTY
VIRGINIA**

SCALE 1"=100' 1-1-1943
CLODFELDER & SCHWISLER ENGINEERS
HOPEWELL, VA

This is to certify that the foregoing plat-
form of River Bend to which the free will and
consent of the undersigned have not been
afforded shall be hereby declared as a public
road.

Barton B. McCluer
Signature of Owner

Plat is submitted - submitted
before me this 5th day of August 1943
at my office

Notary Public, Chesterfield County, Virginia
of the City of Hopewell, Va.

Approved: *M. C. Schell*
Chesterfield County Road Engineer
Chesterfield County, August 12, 1943

IN WITNESS WHEREOF, the Clerk of the Circuit Court of
Chesterfield County, Virginia, has hereunto set
his hand and the seal of said Court at Hopewell,
Virginia, this 12th day of August 1943.

Arthur T. Schell
Clerk of the Circuit Court



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: August 24, 2005

Item Number: 16.F.

Subject: PUBLIC HEARING: Consider the Leasing of County Property at the Clover Hill Water Tank

County Administrator's Comments:

Recommend Approval

County Administrator: _____

ASR

Board Action Requested:

Approve the leasing of County property at the Clover Hill Water Tank to Omnipoint Communications CAP Operations LLC, t/a T-MOBILE.

Summary of Information:

Omnipoint Communications CAP Operations LLC, t/a T-MOBILE has submitted a request to lease space on the Clover Hill Water Tank, 13810 Hull Street Road. The lease will be for five years at \$24,000 per year, with three five-year renewal terms.

A public hearing is required to lease County property.

Approval is recommended.

Districts: Clover Hill

Preparer: _____ John W. Harmon

Title: _____ Right of Way Manager

Attachments:

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Yes

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No

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000239



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: August 24, 2005

Item Number: 18.

Subject:

Adjournment and Notice of Next Scheduled Meeting of the Board
of Supervisors

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

Summary of Information:

Motion of adjournment and notice of a regularly scheduled meeting to be
held on September 21, 2005 at 4:00 p.m.

Preparer: Lisa H. Elko

Title: Clerk to the Board

Attachments:

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Yes

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No

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000240